

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin MILWAUKEE	Date 4/13/61	Investigative Period 3/10/61 - 4/6/61
TITLE OF CASE RALPH JAMES CAPONE, aka.		Report made by DENNIS W. SHANAHAN	Typed By: mak
		CHARACTER OF CASE ANTI-RACKETEERING; ASCERTAINING FINANCIAL ABILITY	

Subject:
REFERENCES: Chicago radiogram to Director dated 3/10/61.
Chicago teletype to Milwaukee dated 3/15/61.
Milwaukee teletype to Chicago dated 3/15/61.
Chicago teletype to Tampa dated 3/16/61.
Chicago teletype to Director dated 4/16/61.

- RUC -

ADMINISTRATIVE

A copy of this report has been placed in Chicago file 93-1623 entitled "RALPH JAMES CAPONE, aka., ASCERTAINING FINANCIAL ABILITY" inasmuch as a continuing investigation is being made under that classification.

Approved <i>J. J. H.</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3001) 1 - USA, Chicago 2 - Milwaukee (94-319) 2 - Chicago (92-442) (1 - 93-1623)		92-3001-37 APR 1961 REC-65 <i>EX-11A</i>	

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA DENNIS W. SHANAHAN
Date: 4/13/61

Office: CHICAGO

Field Office File No.: 92-442

Bureau File No.: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING;
ASCERTAINING FINANCIAL ABILITY

Synopsis: USA, Chicago, Illinois, requested Bureau assistance in the location of CAPONE in order that he could be served a citation in supplemental proceedings calling forth the subject's presence before USDJ J. SAMUEL PERRY on 3/20/61. Investigation by Milwaukee reflected that CAPONE [redacted] were at that time vacationing in Cocoa Beach, Florida. CAPONE arrived in Chicago area in April, 1961 and arrangements were made to meet him on 4/6/61. On 4/6/61, CAPONE interviewed by Bureau Agents in Chicago and at conclusion of interview was served with a summons by Deputy U. S. Marshal [redacted] Summons directed CAPONE's appearance before Judge PERRY on 5/22/61.

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- RUC -

CG 92-442

DETAILS: AT CHICAGO, ILLINOIS

By letter dated March 7, 1961, United States Attorney ROBERT TIEKEN, Northern District of Illinois, advised that judgment had been issued against RALPH JAMES CAPONE on September 28, 1959, in the sum of \$210,715.75 plus costs. United States Attorney TIEKEN advised that on February 16, 1961, Federal Judge J. SAMUEL PERRY issued an order directing that a citation in supplemental proceedings be served upon CAPONE, directing him to appear before Judge PERRY on March 20, 1961.

On March 15, 1961, the Milwaukee Division advised that RALPH JAMES CAPONE and [redacted] had been vacationing for the past ten days at Cocoa Beach, Florida, and were expected to return to Mercer, Wisconsin, on or about March 25, 1961. This information together with photographs and descriptions of CAPONE and [redacted] were furnished to the Tampa Division.

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Contact was made by SA DENNIS V. SHANAHAN with [redacted], Suburban Cigarette Service, 3940 Ogden Avenue, Brookfield, Illinois, who advised that CAPONE, the owner of this establishment, was at that time vacationing in Florida but in all probability would return from his vacation on or about April 1, 1961. [redacted] advised that he would relay to CAPONE the agent's request for an interview.

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On March 28, 1961, [redacted] telephonically advised Agent SHANAHAN that he had been in touch with CAPONE and had informed him of the agent's desire for an interview. He said that CAPONE would be available on or about the 15th of April and at that time contact Agent SHANAHAN to arrange for a time and place of this interview.

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On April 6, 1961, [redacted] again telephonically contacted Agent SHANAHAN to advise that CAPONE was in [redacted]

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CG 92-442

town and would be available for interview that afternoon at 4:00 p.m. The place of interview was scheduled for the office of [redacted]

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[redacted] advised that [redacted] was CAPONE's [redacted]

The above information was furnished to the United States Marshal's Office, Chicago, Illinois, and to Assistant United States Attorney [redacted]. At this time [redacted] confirmed information that the citation in supplemental proceedings had been extended by Judge PERRY to May 22, 1961. Arrangements were made to enable Deputy United States Marshal [redacted] to be in the vicinity of [redacted] office and at the conclusion of the interview by Bureau Agents, to serve CAPONE with the summons.

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At 4:00 p.m. on April 6, 1961, SAs WILLIAM F. ROEMER, JR. and SHANAHAN conducted the following interview of CAPONE in the offices of [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date April 12, 1961

CAPONE said he was the owner of the Suburban Cigarette Service, 8940 West Ogden, Brookfield, Illinois, and added that there were no other owners. He did say, however, that the majority of the cigarette machines owned by this firm were mortgaged.

CAPONE advised that he owned no other property or real estate in the State of Illinois nor did he own any lodge or tavern in or near Mercer, Wisconsin. He said that he was not an owner or co-owner of a restaurant located at 3900 South Harlem, Stickney, Illinois, but said that this restaurant, which he believed was called "The Flame", was owned by his brother, ALBERT RAIOLA, true name ALBERT CAPONE. He said that RAIOLA had three or four partners in this venture but stated that he did not know the partners' names. CAPONE said that this restaurant was formerly known as "Rosie's". He was asked if he knew a man called [redacted] who formerly operated a large "book" at "Rosie's". CAPONE said that he knew this man well, but did not know his last name, although this individual had worked for him 25 years ago. He added that [redacted] was an associate of his brother, ALBERT RAIOLA, and was connected with RAIOLA's restaurant in some capacity.

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CAPONE stated that he had had no interest in gambling as a business since 1937. He said that he had just returned from Cocoa, Florida, where he had stayed at an apartment which he rented for \$50.00 a week. He declined to furnish the address of this apartment nor did he say what name he had used in the rental of this apartment. He did indicate that he had not used his true name since he did not wish to have reporters bothering him. He said that his trip to Florida was a yearly event in which he combined a vacation and treatments for his neck and back which had been injured in an automobile accident.

On 4/6/61 at 10 South La Salle,
Chicago, Illinois File # 92-442
by SAs WILLIAM F. ROEMER, JR.
and DENNIS W. SHANAHAN/mak Date dictated 4/11/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-442

At the conclusion of the above interview, CAPONE
was served with a summons by Deputy United States Marshal



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UNITED STATES

Memorandum

TO : DIRECTOR, FBI (92-3001)

DATE: 106/61

FROM : SAC, MILWAUKEE (94-319)

SUBJECT: RALPH JAMES CAPONE, aka
AR

OO: MILWAUKEE

Enclosed for the Bureau is a news item clipped from the Milwaukee Journal of October 1, 1961, relating to the Subject's status with the Wisconsin Department of Taxation. It appears that Subject will be investigated for failing to file state income tax returns.

Although it appears that nothing was done by the State of Wisconsin at the time, this office called attention to Subject's income tax status as early as January 29, 1958, when [redacted] Assessor of Incomes, Wisconsin Department of Taxation, Eau Claire, Wisconsin, was interviewed. [redacted] said that Subject had filed returns for the years 1948 to 1951 but thereafter claimed to be a non-resident. The Department of Taxation found that CAPONE purchased a non-resident hunting license. They were unable to find that he owned any property in Wisconsin.

This is for the Bureau's information. It does not appear that the contemplated action by the State of Wisconsin constitutes a reason to reopen instant case.

-C-

(2) - Bureau (92-3001) (Encl. - 1)

1 - Milwaukee (94-319)

RST:sem

(3)

REC-47 92-3001-38

12
20 OCT 9 1961

EX 100

ENCLOSURE
ENCLOSURE ATTACHED

R2 OCT 16 1961

Enclosure to Bureau (1)
Re Milwaukee letter to Bureau, 10/6/61
Bufile 92-3001
Milwaukee file 94-319



ENCLOSURE 38
92-3001-38

next question, Capone interrupted.

"And I spent quite a lot of money in the place when she had it. I'd say it cost me a few thousand dollars."

Capone said Miss Hobbs ran the saloon in 1954 and 1955 and that creditors foreclosed the property in 1956.

At the hearing Capone admitted that he had about \$20,000 in cash but asked to keep its whereabouts secret. He said he was afraid "somebody might get there before I do."

He also testified that he

owned a 1961 Buick that was registered in the name of a man named Hobbs. He said he had no reason for putting the car in

another man's name except "maybe for insurance reasons and so forth."

He said he had, at the time, 12 or 13 more monthly pay-

ments of \$113 to make on the car.

Slets said another hearing would be held in the discovery proceedings in the near future.

State Officials Probe Capone's Tax Status

He Admits Living in Mercer but Hasn't Filed Wisconsin Return Since 1951

From page 1, column 3

gregate more than seven months of the income year within the state shall be deemed to be residing within the state for the purpose of determining liability for income taxes and surtaxes."

Residency Denial Told

Records in the state tax office in Eau Claire show that Capone paid taxes of \$33.52 in 1945, \$25.48 in 1946, \$26.46 in 1947, \$20.53 in 1948, \$37.29 in 1949, \$37.29 in 1950 and \$10.10 in 1951.

J. L. Hotvedt, state assessor of income at Eau Claire, said his office asked Capone to file a return for 1952, but he said Capone told them that he was a resident of Illinois.

"I'm sure we followed up," Hotvedt said, "but he alleged to be a nonresident."

The Eau Claire office did not ask Capone to file returns in the subsequent years, Hotvedt said. "All I can say is that we asked for a 1952 return, and he said he was a resident of Chicago. We have had no information since that he re-established (Wisconsin) residence."

A check with the other three state tax offices in Madison, Milwaukee and Appleton showed that Capone had not filed returns in those cities.

Last March, when he announced a crackdown on state income tax evaders, Gronouski said, "We are not interested in persecuting people. We are interested only in applying the harshest measures against those who are flagrantly, openly and with obvious intent evading payment of their taxes."

Brother Called Owner

At the discovery hearing Capone said the lodge was originally owned by his brother, James, who was also known as Richard Hart. He said Hart obtained the money for the property from their mother, Mrs. Theresa Capone.

Hart, Capone testified, signed the property over to their mother. He said she left it to Mrs. Maritoto in her will.

Hart and Mrs. Capone died in 1952, Capone said.

Capone also testified that he was the manager and received one-third of the profits of the Rex hotel and Billy's bar in Mercer from 1944 to 1951.

Purchase Role Denied

He said the two businesses were owned by the late Walter Liebner, vice-president of the Milwaukee-Solvay Coke Co. of Milwaukee, and the late A. L. Full, owner of a trucking company in Chicago.

Capone denied having had anything to do with the purchase of the two establishments, but when federal prosecutor Silets asked him if he knew what the purchase price was, he replied, "\$60,000."

"Do you know how the down payment was made?" Silets asked Capone.

"That I don't know," he replied.

"Do you know that Mr. Liebner produced some \$20,000 in five, ten and twenty dollar bills?" Silets asked next.

"I Wasn't There"

"I don't know," Capone said. "I wasn't there when they made the deal."

Later in the hearing Silets

asked: "To obtain the third interest in the profits did you invest any money?"

"Not a nickel," Capone said.

"Mr. Capone," Silets asked at another point, "did you ever pay any money on a note that was outstanding from Fell and Liebner for the purchase of the Rex hotel?"

"Rex—no," he replied.

"The answer is no?" Silets asked.

"No," Capone answered.

Paid Bills, He Says

Silets asked Capone whether he remembered purchasing a cashier's check for \$1,000. Capone admitted that he had but said it was used to pay outstanding bills which the two corporations had run up while Fell and Liebner were out of the state.

Capone said the two men later repaid the \$1,000 to him.

Capone admitted that he loaned Liebner \$10,000 so that Liebner could invest in the Baraboo Range Transportation Co., a bus firm in Baraboo.

Capone said he did not know when he loaned the money to Liebner except that it was sometime in World War II. He said Liebner paid him back "several months later."

He denied having any interest in the company now or earlier.

Never Had No Interest

When Silets began questioning Capone about the Bowery club in Hurley, Wis., Capone replied:

"Before you go any further, I never had no interest any place in Hurley, then now, or ever."

"Then your answer to that is no?" Silets asked.

"Right," Capone said.

"Have you ever had an interest in that organization?" Silets asked.

"No place in Hurley," Capone said.

Silets questioned Capone about the Sky Lawn, a tavern on highway 51, near Mercer. Capone said the place was owned by his nephew, Sherman Hart, and a partner, Robert Voss.

Worked at Restaurants

[Sherman Hart formerly worked at the Black Steer restaurant, 10725 W. Greenfield av., West Allis; the El Dorado Supper club, 10845 W. Blue Mound rd., Wauwatosa, and the old El Moroccan restaurant here.]

Capone denied having any interest in the Sky Lawn.

Silets also asked about Waukesha Waters, Inc., a firm Capone operated for about seven or eight years before it went out of business during World War II.

Capone said he realized nothing from the sale of the business but said he drew a salary from it while it was in existence.

Gave Her Few Dollars

When asked about the Homestead, a tavern in Lac du Flambeau, Wis., Capone denied that he had any interest in it but admitted that he knew its owner, Madeline Hobbs.

"Did you advance the funds to Miss Hobbs to purchase that property?" Silets asked.

"I didn't advance her nothing. I gave her a few dollars to help her out when she needed that. I paid a few bills."

"Did you give the down payment of \$10,000 to Miss Hobbs to purchase the property?" Silets asked.

"Well, I wouldn't say I did," Capone answered. "I probably cost me a few dollars I gave her to help her pay some bills."

Before Silets could finish his

Al Capone's Brother Probed on State Tax

Wisconsin Officials
Trying to Find Why
He Hasn't Filed Re-
turn Since 1951

By THOMAS G. LUBENOW

Of The Journal Staff

State officials have begun an investigation to determine why Ralph (Bottles) Capone has not filed a Wisconsin income tax return since 1951.

Capone is a brother of the late Scarface Al Capone.

In testimony in federal court in Chicago, Capone has admitted that he lives in Mercer (Iron county), "most of the time" but contends that he is still a resident of Illinois.

He admitted at the federal hearing that he had had no permanent Illinois address since 1952. He said his business address was 8940 Ogden av., Brookfield, Ill.

Paid Tax of \$190.67

Capone filed income tax returns with the Eau Claire office of the Wisconsin department of taxation from 1945 through 1951 but has not filed since then.



UPI photo

Ralph (Bottles) Capone

In the seven years he did file records show, he paid a total tax of \$190.67.

When told of this by a reporter, John A. Gronouski, state tax commissioner, said: "If there's evidence that this man is a resident of Wisconsin, he's in trouble. We'll put a man on it right away. I'll certainly be interested in this one."

\$87,000 Owed, US Says

Capone appeared in the federal court in Chicago in June at a discovery hearing to determine whether he had any assets with which to pay federal income taxes he has owed since 1928.

The government contends that Capone owes \$87,000 in taxes for the years 1926 through 1928. Interest has run his bill up to \$210,715.

At the hearing Capone testified that he lived at the Raycap Lodge on Big Martha lake and

that his address was Box 126, Mercer,

He said the lodge belonged to his sister, Mrs. Malfado Marianti, of Chicago, "and I stay there and I pay the bills. I maintain the place . . . because I live there most of the time."

Capone said he moved to the lodge in April, 1942, just after it was constructed, and had lived there almost continuously since then. And, he said, "different members of the family lived there from time to time."

"Made My Home There"

Harvey M. Silets, an assistant United States attorney in Chicago, then asked him: "But you occupied the property from the time of its construction?"

Capone answered: "Well, practically, because I was in business there for a while, and I made my home there."

He also admitted buying furniture for the house and that he had paid taxes on it.

State law has defined residence for state tax purposes this way:

"Every natural person domiciled in the state and every natural person who maintains a permanent place of abode within the state or spends in the ag-

Turn to page 18, col. 1

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 1 2 1961	
FBI - MILWAUKEE	

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

10/1/61

BULKY EXHIBIT - INVENTORY OF PROPERTY

Bufile: 92-3001

Milwaukee Field Division

8/1/61 Date

✓ Title and Character of Case:

RALPH CAPONE, AKA AR

NI

Date Property Acquired: 7/29/60

Source From Which Property Acquired: FBI CHICAGO

Location of Property or Bulky Exhibit: BULKY EXHIBIT FILE CABINET

Reason for Retention of Property and
Efforts Made to Dispose of Same: FURTHER INVESTIGATION

Description of Property or Exhibit and
Identity of Agent Submitting Same:

Referral/Consult

20 photostats of items relating to alleged assets of subject Capone
and covering results of investigation conducted by the [redacted]

92-3001-
NOT RECORDED
16 AUG 11 1961

Field File #:

94-319

62 AUG 16 1961

SAC, Milwaukee (92-319)

7-29-64

Director, FBI (92-3001)

RALPH JAMES CAPONE
AR

1 - [redacted]

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A review of Bureau files discloses that this subject was formerly included in the Criminal Intelligence Program in the Milwaukee Office. This case should be reopened and a report submitted bringing this matter up-to-date in order to determine whether additional investigation is warranted.



REC-105

7-29-64-39

19 JUL 30 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MCB:bgj

- 4 -

MAIL ROOM TELETYPE UNIT

66 JUL 31 1964

Bulky Exhibit - Inventory of Property Required as Evidence
FD-192 (Rev. 12-5-58)

2-6-63

Date _____

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 92-3001	Field Division MILWAUKEE
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Title and Character of Case

RALPH CAPONE
AR

Date Property Acquired 7/29/60	Source From Which Property Acquired FBI Chicago
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Location of Property or Bulky Exhibit Bulky Cabinet	Reason for Retention of Property and Efforts Made to Dispose of Same Further Investigation
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Description of Property or Exhibit and Identity of Agent Submitting Same Referral/Consult

**20 photostats of items relating to alleged assets of subject
CAPONE and covering results of investigation conducted by the**

[Redacted]

Field File # **94-319 1B1**

92-3001

2 FEB 11 1963

100-1062-112

100-1062-112

8-8-62

Date _____

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 92-3001	Field Division MILWAUKEE
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Title and Character of Case

**RALPH CAPONE, AKA.,
AR**

Date Property Acquired 7/29/60	Source From Which Property Acquired FBI CHICAGO
--	---

Location of Property or Bulky Exhibit BULKY EXHIBIT FILE CABINET	Reason for Retention of Property and Efforts Made to Dispose of Same FURTHER INVESTIGATION
--	--

Description of Property or Exhibit and Identity of Agent Submitting Same Referral/Consult

**20 Photostats of items relating to alledged assets of
subject CAPONE and covering results of investigation
conducted by the [redacted]**

Field File #

94-319 1B1

55 AUG 12 1962

NOT RECORDED
12 AUG 10 1962

FD-192
(7-17-52)

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: 92-3001

MILWAUKEE Field Division

2/1/62 Date

Title and Character of Case:

RALPH CAPONE, AKA
AR

Date Property Acquired: July 29, 1960

Source From Which Property Acquired: FBI CHICAGO

Location of Property or Bulky Exhibit: BULKY EXHIBIT FILE CABINET

Reason for Retention of Property and
Efforts Made to Dispose of Same: FURTHER INVESTIGATION

Description of Property or Exhibit and
Identity of Agent Submitting Same: Referral/Consult

20 photostats of items relating to alledged assets of subject CAPONE and covering
results of investigation conducted by the [redacted]

Field File # 7 94-319 - 1 (4)

57 FEB 14 1962

73-3001
NOT RECORDED

2 FEB 12 1962

RECORDED

RECORDED

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3001) DATE: 9/30/64

FROM : *B/gnb* SAC, MILWAUKEE (94-319) (C)

SUBJECT: RALPH JAMES CAPONE
C
ST. AR

Re Bureau letter to Milwaukee, 7/29/64.

For the past several years activities of Subject have been followed and reported by [redacted] b7D

Subject and [redacted] have continued to live at Racap Lodge, located on Big Martha Lake east of Mercer, Wisconsin. CAPONE underwent surgery at a Rhinelander, Wisconsin hospital on 11/26/62, for removal of a colon growth, apparently not malignant and since then has been under treatment for a gall bladder condition.

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Other than a two to three week trip to Florida in April 1964, the reported travel activities of CAPONE and [redacted] have been limited to trips to Milwaukee, Wisconsin, and return.

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Due to the advancing age, poor health and inactivity of CAPONE it is believed that no additional investigation is warranted at this time. Should any information be received to indicate a possible resumption of any unusual activity on CAPONE's part, appropriate investigation will be conducted.

2 - Bureau (92-3001)
1 - Milwaukee (94-319)
JTM:EF
(3)

REG-24

ST-105

92-3001-40

OCT 2 1964

AMERICAN
EXCHANGE

67 OCT 22 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3001)

FROM : SAC, MILWAUKEE (94-319)

SUBJECT: RALPH JAMES CAPONE, aka
AR

DATE: 8/5/65

Hoodlum Album

Enclosed for the hoodlum album are a negative and two photos of subject. This picture is still a very good likeness.

1cc+d
plated 1+3
② Bureau (92-3001) (encls. 3)
1 - Milwaukee (94-319)

RCT/ka j
(3)

REC- 61

FBI-MILWAUKEE

92-3001-41

5 AUG 6 1965

INANE

350

69 AUG 17 1965

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/65	INVESTIGATIVE PERIOD 2/9/65 - 11/23/65
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SA (A)	TYPED BY EF
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee letter to the Bureau, 9/30/64.
 Milwaukee letter to the Bureau, 8/5/65;
 Milwaukee letter to Chicago, 9/30/65.

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ENCLOSURES

TO THE BUREAU: Two copies of a letterhead memorandum reflecting characterizations of the sources used in this report.

LEADSTHE CHICAGO DIVISION (Information)

A copy of this report is being furnished Chicago as subject continues to visit former associates in Chicago and tax matter is still pending in USA's office, Chicago.

This case is pending over one year, but is not pending prosecution over six months.

APPROVED <i>E.C. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-3001) (Encs. 2) (RM) 1 - USA, Milwaukee 2 - Chicago (92-442) (Info.) (1 - USA, Chicago) 2 - Milwaukee (94-319)	92-3001-42 REG. 69 <i>601-X3</i>		

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	1-Dept.	12/14/65			
Date Fwd.					
How Fwd.	1-D&D	187			
By	50	11/30/65			

*NINE
STAT SEC 1*

MI 94-319

THE MILWAUKEE DIVISION

At Mercer, Wisconsin

1. Will continue to follow activities of the subject.
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2. Will contact sources to determine if [redacted] of Clintonville and Milwaukee, Wisconsin, is attempting to sell the residence in which subject resides.
3. Will also attempt to determine through sources or other means the date and location of the alleged marriage of CAPONE and his [redacted]
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ADMINISTRATIVE

It is pointed out that Chicago was office of origin in instant matter up to July, 1964. Referenced Milwaukee communication dated 9/30/64, pointed out that subject was advanced in years and in poor health, and that the inactivity of CAPONE and review of file indicated that no additional investigation was warranted at that time. It is pointed out that Milwaukee has continued to keep abreast of CAPONE's activities and until recently his status has remained the same. It is felt that at this time instant report will bring the matter into a current status and that current investigation is being conducted to resolve any points that might be of interest. In view of this the investigative period is in excess of 90 days.

INFORMANTS

MI T-1 is [redacted] contacted by former SA [redacted] and SA JOHN T. McCARRIER.

MI T-2 is [redacted] contacted by Special Agents [redacted] and RICHARD C. THOMPSON.

MI T-3 is former FCI [redacted], contacted by Special Agent RICHARD C. THOMPSON.

MI T-4 is [redacted] contacted by Special Agents [redacted] and RICHARD C. THOMPSON.

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MI 94-319

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MI T-5 is [redacted] contacted by [redacted]

On 6/2/65, [redacted] advised he first met RALPH CAPONE

[redacted]
[redacted]
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[redacted] Informant stated that ALTERI is now deceased and was an LCN member, as were [redacted] and CAPONE.

[redacted] stated that CAPONE later [redacted] and apparently got to know [redacted]

[redacted] CAPONE used to visit [redacted] in Milwaukee and it was on one of these visits that CAPONE was introduced to informant as an LCN member by one of the old-timers, either PETE GUARDALABENE or SAM FERRARA. Source said that CAPONE has allegedly continued to be friendly with and visits [redacted] in Milwaukee and also visits [redacted] of Milwaukee.

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Informant said the only illegal activity on the part of CAPONE while in Wisconsin that he could think of [redacted]

[redacted]
[redacted]
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[redacted] He said [redacted] worked for CAPONE there.

Source said that CAPONE was not a rough guy, but more of a gentleman; that he was not a big spender and that he is of no importance in the hoodlum world at this time to the informant's knowledge.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: **1 - USA, Chicago** b6
 1 - USA, EDW, Milwaukee b7C

Report of: SA (A) [redacted] **Office:** MILWAUKEE
Date: 11/30/65

Field Office File #: MI 94-319 **Bureau File #:** 92-3001

Title: RALPH JAMES CARONE

Character: ANTI-BACKETEERING

Synopsis: RALPH CAPONE continues to reside in Mercer, Wisconsin area. It is alleged that he has married [REDACTED] [REDACTED] It is alleged that CAPONE is selling his residence and moving out of the Mercer area as residents of the area did not pay sufficient respect [REDACTED] who passed away recently. CAPONE is still claiming to be a pauper in regard to tax matters outstanding in Chicago, Illinois.

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b7c

DETAILS: MI T-1 on February 9, 1965, stated that RALPH CAPONE has remained in and around the Hurley and Mercer, Wisconsin area and has made no trips out of town to his knowledge.

MI T-2 on February 9, 1965, advised that RALPH CAPONE has not been in Milwaukee, Wisconsin, recently, although he used to come to town regularly. Source said that

Source said he was acquainted

b6
b7C
b7D

[REDACTED] and [REDACTED]
[REDACTED] but informant doesn't
know where. Source said he had [REDACTED]

MI 94-319

[REDACTED] and [REDACTED]
[REDACTED] and [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] The place that CAPONE had was
supposed to be [REDACTED]
from some place in the State of Illinois

MI T-1 on April 8, 1965, advised that CAPONE remained around
the Hurley and Mercer, Wisconsin area and had been active in the
Lions Club raffle at Mercer. To informant's knowledge, CAPONE
had made no trips in the recent past.

On May 20, 1965, MI T-1 advised that CAPONE and [REDACTED]
had decided to get married, which marriage would
probably take place in September, 1965. No location is known
as to where subject and [REDACTED] would be married.

[REDACTED]
b6
b7C
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MI T-3 on June 3, 1965, advised that when CAPONE first came to
live in Mercer, Wisconsin, [REDACTED]

[REDACTED] Informant stated [REDACTED]

CAPONE's next [REDACTED] Later
CAPONE took up with [REDACTED]

[REDACTED]
b6
b7C
b7D

[REDACTED] They
live rather quietly in Mercer. CAPONE is not known to be involved
in anything illegal.

MI 94-319

CAPONE's worth is not known, nor is it believed to be great. His mother is believed to have had a lot of money at one time, probably from AL CAPONE. In recent years RALPH CAPONE had cigarette machines in Illinois, as well as a ballroom or dance hall of some kind on Harlem in Chicago, the name of which may have been Dreamland.

The informant is of the opinion that CAPONE had no great influence among the hoodlums in Chicago, but that they let him run the cigarette machines and the ballroom to provide himself with a living. However, the government allegedly took his assets away from him about three years ago.

Informant had not heard that CAPONE was about [redacted]

[redacted] Previously CAPONE warded off all marriage possibilities because he only had a separation from his wife and not a divorce. He used this to his advantage to defend himself against grasping women.

b6
b7C

MI T-3 said CAPONE was never an aggressive person, but was rather a "fence rider."

An article appearing in the "Chicago Tribune", Sunday edition, October 17, 1965, captioned, "U. S. Will Seek Tax Deposition From Capone," stated that the attorneys for the Department of Justice said they were traveling to Mercer, Wisconsin, that week to obtain a deposition from RALPH "BOTTLES" CAPONE, age 69, brother of the late AL CAPONE, in a government income tax suit against RALPH CAPONE. The article stated that CAPONE was supposed to appear in the Federal District Court the previous Monday to give his deposition, but that CAPONE's lawyer, RICHARD GORMAN, was unable to reach the subject.

MI T-5 on October 14, 1965, advised that RALPH CAPONE and [redacted]

[redacted] Informant advised this was brought on by the fact that [redacted]

[redacted] According to the informant, [redacted]

[redacted] Informant advised that [redacted] [redacted]

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b7D

MI 94-319

b6
b7C
b7D

[REDACTED]

MI T-4 on October 5, 1965, advised there was nothing new to his knowledge about RALPH CAPONE, whom he still regards as a "has been."

MI T-2 on October 25, 1965, advised that a [REDACTED] (phonetic)

[REDACTED], was acquainted with RALPH CAPONE, whom she regards as a "nice man," and told informant that [REDACTED]

Informant said that RALPH CAPONE [REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C

A newspaper article appearing in the "Chicago Sun-Times" of November 20, 1965, captioned, "A Shabby Ralph Capone Cops a Plea on Taxes," stated that CAPONE appeared in the United States Attorney's Office, Chicago, to make his annual poverty plea, claiming inability to pay income taxes of \$206,754 for 1926 - 1928. The article went on to say that the onetime gangster, 72, and his lawyer spent a half-hour with ROBERT A. MALONEY, special assistant to the Attorney General. CAPONE said he had no property, no income and no prospects of inheriting any money and that he resides with a sister at Mercer, Wisconsin. Before leaving CAPONE presented the government with a bill for \$76, covering his transportation to and from Mercer, plus lodging in a hotel for one night. The newspaper article characterized CAPONE as looking like an old, abandoned man as he trudged along South Dearborn Street in Chicago on Friday, November 19, 1965. It stated that

MI 94-319

CAPONE wore a shabby brown topcoat, a shapeless brown hat and a blue suit with old-style wide lapels and that his shoes needed shining.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 30, 1965

*In Reply, Please Refer to
File No.*

Title RALPH JAMES CAPONE

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA(A) [redacted]
Milwaukee, dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
November 30, 1965

Re: RALPH JAMES CAPONE
ANTI-RACKETEERING

b6
b7C

The following is a characterization of the informants used
in the report of SA(A) [redacted], Milwaukee,
dated and captioned as above:

MI T-1 [redacted]

MI T-2 [redacted]

MI T-3 [redacted]

b7D

MI T-4 [redacted]

MI T-5 [redacted]

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3001)

FROM : SAC, Milwaukee (94-319) (P)

SUBJECT: RALPH J. CAPONE
AR
(OO-MI)

DATE: 1/31/66

b6
b7C

Re report of SA [redacted] at Milwaukee,
11/30/65 and Chicago letter to Milwaukee, 11/30/65.

Chicago sources and brother, JOHN ERMINO CAPONE,
aka John Martin, 3759 S. Hyde Park Blvd., Chicago have no
knowledge that subject has actually married [redacted]

Milwaukee is continuing efforts to verify this in-
formation through it's own investigation and sources.

2 - Bureau
1 - Milwaukee

HWC:hwc
(3)

REC 71 92-3001-43
ST-107 FEB 2 1966



57 FEB 11 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 2/24/66	INVESTIGATIVE PERIOD 11/10/65 - 2/17/66
TITLE OF CASE RALPH JAMES CAPONE		REPORT MADE BY SAA [redacted]	TYPED BY hwc
		CHARACTER OF CASE	b6 b7C
			AR

11 References: Report of SAA [redacted] at Milwaukee, 11/30/65.
 Chicago letter to Milwaukee, 11/30/65.
 Milwaukee letter to Bureau, 1/31/66.

b6
b7C

- P -

Y

Enclosures: To the Bureau

Two copies of LHM characterizing sources used in this report.

Leads: CHICAGO DIVISION (Information)

A copy of this report is being furnished Chicago as subject's tax matter in the USDC is still pending

Case pending over one year. Yes

Case pending prosecution over six months. No

APPROVED <i>DMY</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3001-44	REC-87
3 - Bureau (92-3001) (<u>Excise 2</u>) (RM) 1 - USA, Milwaukee 2 - Chicago (92-442) (Info.) (1-USA, Chicago) 2 - Milwaukee (94-319)		8 FEB 25 1966	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	1-Dept. 3-11-66				<i>MINE STAT! SECT!</i>
Date Fwd.					
How Fwd.	1- DPA				
By	<i>[initials]</i>				

55 MAR 14 1966

MI 94-319

MILWAUKEE DIVISION

AT MERCER, WIS.

b6
b7C

1. Will continue to follow activities of the subject.
2. Will report results of contacts with sources in their effort to determine if [redacted] of Clintonville and Milwaukee, Wis. is attempting to sell the residence in which the subject resides.
3. Will report results of attempts to verify the marriage of subject to [redacted]

b6
b7C

Administrative Data

INFORMANTS

MI T-4 is [redacted] contacted by SAs [redacted]
and RICHARD C. THOMPSON.

b6
b7C
b7D

Chicago advised that contact with sources in a position to know the activities of subject could furnish no information concerning CAPONE's possible marriage to [redacted]

Included in this report is information that was not available on the date that the previous report was submitted. Thus the extensive period of instant report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO b6
 1 - USA, MILWAUKEE b7C

b6
b7C

Report of: SAA [redacted] **Office:** MILWAUKEE
Date: 2/24/66

Field Office File #: MI 94-319 **Bureau File #:** 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: Brother JOHN ERMINO CAPONE, Chicago, Ill. has no knowledge that subject has married [redacted]
Milwaukee source negative. [redacted]

- P -

DETAILS: AT CHICAGO, ILL.

JOHN ERMINO CAPONE, aka JOHN MARTIN, 3759 S. Hyde Park Boulevard, brother of RALPH JAMES CAPONE advised on November 10, 1965 that he had not seen his brother in more than six years last saw him before RALPH went to Florida. He stated that if his brother was married to [REDACTED], it was "news to me". He commented that he was aware that his brother has gone with [REDACTED] for a long time. He could neither confirm nor deny that the subject had married [REDACTED]

AT MILWAUKEE, Wis.

MI T-4 on November 17, 1965 advised that he has heard nothing about RALPH CAPONE getting married. Source again pointed

b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 24, 1966

*In Reply, Please Refer to
File No.*

Title RALPH JAMES CAPONE

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SAA [redacted]
Milwaukee, dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
February 24, 1966

Re: RAPPH JAMES CAPONE
ANTI-RACKETEERING

b6
b7C

The following is a charaterization of the informant
used in the report of SAA [redacted] Milwaukee,
dated and captioned as above:

MI T-4 [redacted]

b7D

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3001)

FROM : SAC, MILWAUKEE (94-319)-P

SUBJECT: RALPH J. CAPONE
AR

OO: Milwaukee

DATE: 3/1/66

Re Bureau airtel to Albany, 1/31/66, captioned "CRIMINAL INTELLIGENCE PROGRAM" re ADP information.

From a review of subject's file, the following investigation was made in an attempt to verify subject's birth as January 12, 1894 at Naples, Italy.

During an interview by Bureau Agents on February 24 and 25, 1943, subject advised that he was born in Naples, Italy on January 12, 1894 and that he was a naturalized citizen through his father, who was naturalized in 1906. CAPONE stated that he attended Public School (PS) 14 in Brooklyn, New York. (Report of SA JOSEPH S. WALKER at Milwaukee, dated 1/14/58)

[redacted] Records Unit, INS, b6 b7C

New York, New York, advised that no record of subject could be located and that the name of his father would be necessary in order to make a further search. (Report of SA JOSEPH S. WALKER at Milwaukee dated 2/6/58)

A review of PS 14 admission records located at PS 67, 105 Edwards Street, Brooklyn, New York, listed that of a RAPHAEL CAPONI, who entered school on June 28, 1901 at the age of 8 years. His father was listed as GABRIEL CAPONI, residing at 69 Park. RAPHAEL CAPONI left school in 1906 to go to work.

On April 2, 1958 SA J. L. MARTIN checked the records of the Supreme Court, Brooklyn, New York, and located a naturalization record for one GABRIEL CAPONE. It indicated that he was naturalized in the Supreme Court, Kings County, New York on May 25, 1906. The record did not show the names of any children claiming derivative citizenship from their father.

3-Bureau (92-3001)
1-Milwaukee (94-319)

HWC:sbt

(4)

REC-21

92-3001-45

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3001)

DATE: 4/28/66

FROM : SAC, MILWAUKEE (94-319) (P)

SUBJECT: RALPH J. CAPONE
AR
(OO-MI)

b6
b7C

Re Re report of SA [redacted] at Milwaukee,
dated 2/24/66.

Efforts to verify as fact that CAPONE has married [redacted] b6
[redacted] has been negative to date. [redacted] is still b7C
attempting to verify this point. This source is also b7D
attempting to verify [redacted]

[redacted] of Clintonville and Milwaukee, Wis.

Milwaukee is contacting other sources to verify
these points.

2 - Bureau
2 - Milwaukee

HWC:hwc
(4)

REC 29.

92-3001-46

10 MAY 2 1966



5010-108-01

MM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 94-319

possibly a real estate broker.

b6
b7CAT MERCER, WISCONSIN

1. Will continue efforts to verify fact that [] has married subject.

2. Will through logical sources and possible reliable neighbors determine if residence of subject is actually for sale.

b6
b7CAT MILWAUKEE, WISCONSIN

Will continue to develop information regarding identity and background of []

CHICAGO DIVISION (INFORMATION)

Information copy is being furnished Chicago for their continued interest in subject who has contacts in Chicago and for the USA's office who is interested in the financial status of subject.

ADMINISTRATIVE

b7D

MI T-4 is [] contacted by SA CARLYLE N. REED.

MI T-5 is [] contacted by SA []

b6
b7C
b7DCOVER PAGE

B*

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/25/66	INVESTIGATIVE PERIOD 3/4 - 5/23/66
TITLE OF CASE RALPH J. CAPONE		REPORT MADE BY SA (A)	TYPED BY JEP
CHARACTER OF CASE AR			

b6

b7C

REFERENCES

Report of SA [] at Milwaukee, 2/24/66;
Milwaukee letter to the Bureau, 4/28/66.

- P -

ENCLOSURES

TO THE BUREAU: Two copies of LHM characterizing informants used in this report.

LEADSMILWAUKEE DIVISIONb6
b7CAT CLINTONVILLE, WISCONSIN

Will conduct inquiry through logical sources to develop identity and background on one []

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>P. K. F. A. B.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	<p>3 - Bureau (92-3001) (Enc. 2) (RM) 1 - USA, Milwaukee (RM) 2 - Chicago (92-442) (Info) (RM) (1 - USA, Chicago) 3 - Milwaukee (94-319)</p> <p>May 27 1966</p>	

Dissemination Record of Attached Report		
Agency	OC, AAG, Criminal Division,	Notations
Request Recd.		<i>MINN STATE SECT.</i>
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	Section, Room 2524.11	

54 JUN 13 1966

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - USA, Chicago (RM)

b6
b7C

Report of: SA (A) [redacted] **Office:** MILWAUKEE
Date: May 25, 1966

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH J. CAPONE

Character: ANTI-RACKETEERING

Synopsis: Subject is stated to be selling residence at Mercer, Wis.; [redacted]

b6
b7C

- P -

Details: AT MILWAUKEE, WISCONSIN

MI T-5 on March 4, 1966 stated that he is not sure if RALPH J. CAPONE is actually [redacted]

b6
b7C
b7D

[redacted] Source stated that as far as he knows the [redacted]

[redacted] The source heard that [redacted]

[redacted] The source said it is rumored that CAPONE, after he [redacted]

MI T-5 on April 1, 1966 advised that subject and [redacted]

b6
b7C
b7D

MI 94-319

The source stated CAPONE is extremely quiet in
the community and causes no problems. The source stated

b7D

On April 25, 1966 MI T-5 advised that he has been
unable to ascertain if CAPONE [redacted]
[redacted] The
source said that [redacted]

[redacted]
b6
b7C
b7D

MI T-4 on May 16, 1966 advised that he has no
knowledge concerning the identity of [redacted]

[redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 25, 1966

*In Reply, Please Refer to
File No.*

Title RALPH J. CAPONE

Character ANTI-RACKETEERING

Reference Report of SA(A) [redacted] b6
at Milwaukee, dated and captioned
as above. b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 25, 1966

*In Reply, Please Refer to
File No.*

RALPH J. CAPONE
ANTI-RACKETEERING

The following is a characterization of the
informants used in report of SA(A) [redacted]
at Milwaukee, dated and captioned as above:

b6
b7C

MI T-4 [redacted]

b7D

MI T-5 [redacted]

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3001)

DATE: 7/28/66

FROM [Signature] SA, MILWAUKEE (94-319) (P)

SUBJECT: RALPH J. CAPONE
AR
(OO-MI)

b6
b7C
b7D

Re report of SA [redacted] at Milwaukee, 5/25/66.

Subject and [redacted] are reported by [redacted]

[redacted]
Marion, Wis.
b6
b7C
b7D

stated that he had heard [redacted]

[redacted] Physical observation of property by a Bureau Agent determined there was no FOR SALE sign posted on property.

[redacted] also advised that he did not believe the subject [redacted]

Milwaukee is continuing efforts to verify marriage and sale of property. *J*

2 - Bureau
1 - Milwaukee

HWC:hwc
(3)

REC-68

92-3001-48

■ AUG 1 1966

170

51 AUG 8 1966



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/31/66	INVESTIGATIVE PERIOD 6/7 - 8/25/66
TITLE OF CASE <i>J</i> RALPH J. CAPONE		REPORT MADE BY SA [redacted]	TYPED BY kmh
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Milwaukee report of SA [redacted], 5/25/66;
Milwaukee letter to Bureau 7/28/66.

b6
b7C

- P* -

ENCLOSURES

TO BUREAU:

Two copies of LHM characterizing informants used in this report.

ADMINISTRATIVE

As investigative activity indicates, that subject is presently operating a tavern in Mercer, Wisconsin, which would indicate no intention of selling his residence and moving out of the area, no further investigation is being conducted

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3- Bureau (92-3001)(RM) (Enc. 2)		92-3001-	49	REC'D 34
1- USA, Milwaukee		_____	_____	_____
2- Chicago (92-442)		_____	_____	_____
1- USA, Chicago		_____	_____	_____
2- Milwaukee (94-319)		_____	_____	_____

Dissemination Record of Attached Report				
Agency	1	CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized	Crime and Racketeering		
How Fwd.				
By	Section, Room 2524.			

Notations

NINE
STAT. SEC'T,
[Signature]

61 SEP 20 1966
92 201966

| d + d

MI 94-319

concerning the selling of the subject's residence. Subject's activity will be followed through appropriate sources and reported in six months.

INFORMANTS

MI T-5 is [redacted] contacted by SA [redacted]

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow subject's activities through regular sources.

CHICAGO DIVISION

Information copy is being furnished Chicago for their continued interest in subject, who has contacts in the Chicago area and for the USA's office, who is interested in the financial status of subject.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, CHICAGO b6
1- USA, MILWAUKEE b7C

Report of: SA [redacted] Office: MILWAUKEE
Date: AUGUST 31, 1966

Field Office File #: 94-319 Bureau File #: 92-3001

Title: RALPH J. CAPONE

Character: ANTI-RACKETEERING

Synopsis: RALPH J. CAPONE is reported to be operating a small tavern in the Mercer, Wisconsin area.

- P* -

DETAILS

MI 94-319

MLW/lj

1

SA [redacted] The following investigation was conducted by

b6
b7C

AT MERCER, WISCONSIN

[redacted] advised that during the past two weeks RALPH CAPONE [redacted]

b6
b7C

He advised that the bar is located on Main Street in Mercer just East of Highway No. 51. He stated that as far as he knows they are leasing the bar and does not believe that they own it.

CAPONE [redacted] advised that he does not believe that [redacted] he stated that [redacted]

b6
b7C

[redacted] also stated that he heard a month or so ago that CAPONES home [redacted]

b6
b7C

[redacted] He stated that he could say that there is no sign in front of the property at the present time. [redacted] stated the property was guarded by two large vicious dogs.

Physical observation of the property determined that no FOR SALE sign existed. The property is located on [redacted]

b6
b7C

[redacted] The house is not visible from the highway. It is surrounded by trees and is not in close proximity to other homes.

The above investigation was conducted on June 7, 1966.

mlw

MI 94-319

At Milwaukee, Wisconsin

MT T-5 advised on June 7, 1966, that it had been

[redacted] Source doubted [redacted]

[redacted]
It was the opinion of this source that [redacted]

b6
b7C
b7D

On August 29, 1966, the files of the Credit Bureau of Milwaukee, 611 North Broadway, were reviewed and no record identifiable with [redacted]

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
August 31, 1966

*In Reply, Please Refer to
File No.*

Title RALPH J. CAPONE

b6
b7C

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 31, 1966

RALPH J. CAPONE
ANTI-RACKETEERING

b6
b7C

The following is a characterization of informant used in
the report of SA [redacted] of Milwaukee dated
and captioned as above:

MI T-5 [redacted]

b7D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 2/27/67	INVESTIGATIVE PERIOD 12/13/66 - 12/24/67
TITLE OF CASE RALPH J. CAPONE		REPORT MADE BY SA [redacted] CHAR	TYPED BY BB
		AR	b6 b7C

Reference

J Milwaukee report of SA [redacted], dated 8/31/66.

-P*-

ENCLOSURES

TO BUREAU:

Two copies of LHM characterizing informants used in this report.

ADMINISTRATIVE

Pursuant to a request of 12/13/66 information regarding CAPONE's marital status currently and in the past were furnished to [redacted] b6 [redacted] b7C Office of the Attorney General, State of Wisconsin, Capitol Building, Madison, Wisconsin. This information was furnished by letter dated 12/14/66.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>J/HRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3001) (RM) (Enc. 2) 1 - USA, Milwaukee 2 - Chicago (92-442) 1 - USA, Chicago 2 - Milwaukee (94-319)	92-3001-50 REC-49 EX-102 FEB 23 1967		

Dissemination Record of Attached Report			
Agency	1	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	2534		
By	Section, Room		

Notations

ONE
STW/SHC
 -A- COVER PAGE

29 MAR 8 1967 31/d+d

MI 94-319

As investigation actively indicates the subject is presently operating a tavern in Mercer, Wisconsin, with no outward intention of selling his residence and moving out of the area. Subject's activity will be followed through appropriate sources and report in six months.

b6
b7C
b7D

INFORMANTS

MI T-5 is [redacted] contacted by SA [redacted]

LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wis.

Will continue to follow subjects activities through regular sources.

THE CHICAGO DIVISION

Information copy is being furnished Chicago for their continued interest in subject, who has contacts in the Chicago area and for the USA's office, who is interested in the financial status of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago b6
 1 - USA, Milwaukee b7C

Report of: SA [redacted] Office: Milwaukee
 Date: February 27, 1967

Field Office File #: MI 94-319 Bureau File #: 92-3001

Title:
 RALPH J. CAPONE

Character: ANTI-RACKETEERING

Synopsis: RALPH J. CAPONE is still operating small tavern known as the Charcoal Lounge in Mercer, Wisconsin. FBI Identification record of 1/12/67 set forth.

-P*-

DETAILS:

AT MERCER, WIS.

[redacted] On February 23, 1967, [redacted]
 [redacted] advised that RALPH CAPONE and the woman to whom he refers as his wife, but whom is known to him as [redacted]

b6
 b7C

[redacted] He stated that the bar is now closed and there is a sign in the window "See You in the Spring". He stated that the bar is closed due to the winter season which does not bring any tourists into the Mercer, Wisconsin area. [redacted] stated that CAPONE has made it known in the community that he intends to operate the bar again in the spring and [redacted] believes that the bar will probably re-open in April or May of 1967.

[redacted] advised that at the present time [redacted]

[redacted] but that the location is unknown to him. He b6
 stated that CAPONE does not leave a forwarding address b7C
 at the United States Post Office nor has he ever left an address in the past.

MI 94-319

[redacted] stated [redacted]

b6
b7C

[redacted] but that should he receive any such information he would immediately furnish same to the FBI.

AT MILWAUKEE, WIS.

MI T-5 advised on February 23, 1967, that

RALPH J. CAPONE [redacted]

b6
b7C
b7D

[redacted] He stated that CAPONE takes an

[redacted] This source advised that the legal marriage of [redacted]

The following is FBI record of RALPH J. CAPONE FBI Number 145 581 as received from the FBI Identification Division on January 12, 1967.

CONTRIBUTOR OF FINGERPRINTS	NAME & NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD New Orleans Louisiana	Ralph Capone	January 30, 1928	1436 Dangerous & suspicious no visible means of support	discharged
PD Memphis, Tennessee	Ralph James Capone #10146	February 5, 1928	investigation	released
United States Marshal	Ralph J. Capone #---	October 9, 1929	Title 18 Section 35 Internal Revenue Act	three yrs. Ten Thousand dollars fine Leavenworth
United States Penitentiary Leavenworth, Kansas	Ralph J. Capone #39888	November 7, 1931	failure to pay Income taxes	three years

MI 94-319

IDENTIFICATION RECORD CONTINUED

United States Penitentiary McNeil Island Washington	Ralph J. Capone	December 10, 1931 in transfer from Leavenworth Penitentiary	failure to pay Income Tax	three yrs.(five Ten thousand dollars costs fine Feb. 27 1934, disch- arged minimum term
United States Marshal Chicago, Ill.	Ralph J. Capone #18597	March 19, 1951	evasion of Income Tax	pending case dismissed Sept. 10, 1951
United States Marshal Chicago, Illinois	Ralph Capone #19526	January 17, 1952	false income tax	pending indictment dismissed December 19, 1952



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 27, 1967

*In Reply, Please Refer to
File No.*

Title RALPH J. CAPONE

Character ANTI-RACKETEERING

Reference

Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 8/22/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO : DIRECTOR, FBI (92-3001)
FROM : SAC, MILWAUKEE (94-319) (P)SUBJECT: RALPH J. CAPONE
AR

OO: MILWAUKEE

Re report of SA [redacted] at Milwaukee,
2/27/67.b6
b7CFor the information of the Bureau, on 8/8/67,
[redacted] Rhinelander, Wisconsin.

advised [redacted]

b6
b7C

advised [redacted]

[redacted] further

advised [redacted]

[redacted] stated that in talking to [redacted]

he ascertained [redacted]

b6
b7C

It is to be noted by the Bureau that previous investigation has indicated the subject has been married and divorced twice. Information of most recent date alleged

3 - Bureau (92-3001) (AM) REC-55 92-3001-51
1 - Chicago (92-442) (Regular Mail) (Info) _____
2 - Milwaukee (94-319)MLW/kdb
(6)

EX-115

8 AUG 24 1967

C. C. Bishop

54 AUG 31 1967

NINE

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 94-319

b6
b7C

[redacted] but this information never has been verified. A check of the Bureau of Vital Statistics, Madison, Wisconsin, located no such record of the marriage.

It is to be further noted that requests have been received in the past from the Office of the Attorney General, State of Wisconsin, Madison, Wisconsin, regarding CAPONE's present marital status.

It is to be further noted that a semi-annual report is due in this matter as of August 27, 1967, but no report will be submitted until [redacted] alleged statements can be verified or disproved.

LEADS

An information copy of this airtel is being furnished to the Chicago Division for their continued interest in the subject, who has contacts in the Chicago area.

MILWAUKEE DIVISION

Will consider advisability of interviewing subject CAPONE looking forward to possibility of CAPONE's clarifying [redacted]

b6
b7C

-2-

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/19/68	INVESTIGATIVE PERIOD 2/2/67-2/13/68
TITLE OF CASE RALPH J. CAPONE		REPORT MADE BY SA CARLYLE N. REED	TYPED BY mk
		CHARACTER OF CASE AR	

REFERENCES b6
b7C

Report of SA [redacted] Milwaukee, 2/27/67.
Milet to Bureau 8/22/67.

-P-

ADMINISTRATIVE

Milwaukee letter to Bureau 8/22/67 advised that no report would be submitted in this case pending attempts to verify subject's [redacted]

On 10/30/67 Milwaukee Office placed this case in pending inactive status while awaiting attempts by an informant to verify above mentioned marriage.

ACCOMPLISHMENTS CLAIMED <u>None</u>					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <u>Hec</u>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-3001) AM RM 1-USA, Milwaukee 2-Chicago (92-442 - info) (1-USA, Chicago) 2-Milwaukee (94-319)		92-3001-52	REC-31
		FEB 23 1968	

Dissemination Record of Attached Report					Notations
Agency		CC.	AAG, Criminal Division,		NINE STAT. SECT.
Request Recd.					
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	Section, Room 2504		Received		
By					

1 MAR 7 - 1968

MI 94-319

Instant case was reopened immediately after 12/30/67 and was assigned to SA JOHN T. MC CARRIER who retired in early February, 1968, prior to submitting current report.

INFORMANTS

<u>Identity of Informant</u>	<u>Date of Contact</u>	<u>Contacted by</u>	
MI T-1 is [redacted]	12/6/67	SA JOHN T. MC CARRIER, retired	b7D
MI T-5 is [redacted]	2/8/67, 3/7/67, 8/9/67	SA [redacted]	b6 b7C b7D
	10/30/67, 11/1/67	SA JOHN T. MC CARRIER, retired	

LEADS

Information copies for Chicago; 2 copies of this report are being furnished to Chicago, 1 for the Chicago file and 1 for the USA, Chicago, in view of their continuing interest in this subject.

MILWAUKEE OFFICE - AT MERCER, WIS.

1. Will, if marriage of subject [redacted] proven or disproven through available sources, consider interviewing subject for confirmation of marriage. If interviewed, question subject re his current and past activities linking him with organized crime.
2. Will follow and report any pertinent activities of subject.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-USA, Chicago

Report of: SA CARLYLE N. REED
Date: 2/19/68

Office: Milwaukee

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH J. CAPONE

Character: ANTI-RACKETEERING

Synopsis: Subject's brother MATTHEW CAPONE died 1/31/67 in Chicago, Ill., where he was apparently a charity patient. Subject one of two surviving brothers and one sister. Marital status of subject [redacted] unverified to date. Subject [redacted] still reside Mercer, Wis., and have closed down the Rex Bar for winter. [redacted] report released in October, 1967, cited RALPH CAPONE, among others, as member of Mafia or as "fellow traveler." IRS has refiled a \$920,473 tax lien at Chicago, Ill. against subject who had paid nothing on previous liens which cover taxes and interest from liquor sales during prohibition.

b6
b7C

-P-

Details: Residence and Employment

On February 8, 1967 MI T-5 advised that RALPH CAPONE [redacted]

b6
b7C
b7D

[redacted] During the tourist season CAPONE [redacted] operated a place called the Charcoal Lounge at Mercer which they closed for the winter.

On December 6, 1967 MI T-1 advised as follows:
RALPH CAPONE [redacted]

b6
b7C
b7D

MI 94-319

recently closed up for the winter. They were, as of early December, 1967, still residing at CAPONE's residence Racap Lodge located on Big Martha Lake east of Mercer, Wisconsin.

On August 3, 1967 MI T-5 furnished the following information:

[redacted] b7D

Death of Subject's Brother
MATTHEW CAPONE

On February 2, 1967 the following information was furnished by the FBI, Chicago, Illinois:

MATTHEW CAPONE, brother of subject RALPH CAPONE, died in Chicago, Illinois, on January 31, 1967. MATTHEW CAPONE was the youngest of the CAPONE brothers and was survived by RALPH of Mercer, Wisconsin; ALBERT CAPONE of Chicago, Illinois; and a sister Mrs. MAFALDA MARITOTE, also known as Mrs. FRANKIE DIAMOND, of Chicago. MATTHEW CAPONE died in Cook County Hospital, Chicago, Illinois, apparently as a charity patient. There were reports that he probably died virtually penniless.

Marital Status

On August 8, 1967 [redacted]
Rhineland, Wisconsin, advised that according to [redacted]

[redacted] b6
[redacted] b7C

Previous investigation reveals that subject and [redacted] were to be married or had been married [redacted]

MI 94-319

since about September, 1965. This was not verified independently.

On December 6, 1967 MI T-1 advised as follows: Informant had been unable to make any verification as to whether subject [redacted] were actually married. Informant was of the opinion that if they were married informant would be in a position to know about it.

On August 3, 1967 MI T-5 reported the following:
Informant was unable to verify that RALPH CAPONE

[redacted]
b6
b7C
b7D

[redacted]
b6
b7C
b7D

On October 30, 1967 and November 1, 1967 MI T-5 advised as follows: Informant said he was positive

Miscellaneous

On March 7, 1967 MI T-5 advised

The following information was noted in the October 27, 1967 edition of the "Milwaukee Journal" Milwaukee, Wisconsin, daily newspaper: In October, 1967, the Chicago Crime Commission issued a comprehensive report concerning the crime syndicate and listed the names of 214 persons which the Commission said were either members of the Mafia or "fellow travelers." Included among the names of the persons so listed was that of RALPH (BOTTLES) CAPONE whose brother AL (SCARFACE) CAPONE allegedly ran the Chicago Mafia in prohibition days. RALPH CAPONE, elder brother of AL CAPONE, was residing at Big Martha Lake, near Mercer, Wisconsin.

MI 94-319

The "Milwaukee Journal," identified above, issue of December 24, 1967, reported the following under a Chicago, Illinois dateline: The Government has refiled a lien seeking payment of \$920,473 by RALPH CAPONE, brother of the late Chicago gang boss AL CAPONE, for taxes and interest owed. CAPONE lives at Mercer, Wisconsin. Internal Revenue Service reported that the refiled lien which was filed in Chicago had not been paid on during the time of existence of prior such liens. Internal Revenue Service said a lien would be refiled every six years until the bill was paid. According to the current lien, RALPH CAPONE owed taxes and interest on the sale of distilled spirits from 1921 through 1932, years that the Volstead Act prohibiting liquor sales was in force.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
February 19, 1968

Title RALPH J. CAPONE

Character ANTI-RACKETEERING

Reference Report of SA CARLYLE N. REED,
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/30/68	INVESTIGATIVE PERIOD 3/25/68 - 4/18/68
TITLE OF CASE RALPH J. CAPONE		REPORT MADE BY SA [redacted]	TYPED BY els b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

Report of SA CARLYLE N. REED at Milwaukee dated 2/19/68.

- P -

LEADS

MILWAUKEE DIVISION

At Iron County, Wisconsin

Will determine type of establishment subject supposedly owns known as the Charcoal Broiler Bar which is located on a lake two miles from Mercer, Wisconsin and determine type of activity at that establishment.

ACCOMPLISHMENTS CLAIMED						NONE		ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				

PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED <i>Reed</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:	<i>92-3001-53 REC-27</i> <i>EX-105</i> <i>25 MAY 6 1968</i>				
3-Bureau (92-3001) (AM-RM) 1-USA, Milwaukee 2-Chicago (92-442 - Info) (1-USA, Chicago) 2-Milwaukee (94-319)					

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	/				
Date Fwd.	/	CC. AAG, Criminal Division,			
How Fwd.	/	Organized Crime and Racketeering			
By	59	MAY 16 1968	2524	Rec'd by	

*REC-27
EX-105
25 MAY 6 1968
- A -
COVER PAGE
STAP. SHCT.
[Handwritten Signature]*

MI 94-319

INFORMANTS

b7D

On 3/28/68 [redacted] advised that as far as he can determine, he now believes that subject may be married but to date has been unable to get absolute confirmation of this or the location where the marriage would have taken place.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee b6
1-USA, Chicago b7C

Report of: SA [redacted] **Office:** Milwaukee

Date: April 30, 1968

Field Office File #: MI 94-319 **Bureau File #:** 92-3001

Title: RALPH J. CAPONE

Character: ANTI-RACKETEERING

Synopsis: Interviews with [redacted]
 [redacted] set forth and reflect they have been [redacted]
 [redacted], Subject b6
 supposedly now owns the Charcoal Broiler Bar b7C
 located about two miles from Mercer, Wisconsin. b7D

- P -

DETAILS: On March 25, 1968 [redacted] nee [redacted] b6
 b7C
 b7D
 furnished the following information regarding [redacted]
 captioned individual to Special Agent CARLYLE
 N. REED and Special Agent [redacted]

[redacted]

[redacted] She has no ideas regarding CAPONE's b6
 present activities. She understands that several b7C
 tax liens have been levied against CAPONE and she b7D
 thinks that he should pay his income taxes as does
 everyone else. [redacted] (LNU),
 possibly [redacted]

[redacted]

MI 94-319

RALPH CAPONE was living with a woman named [redacted] five years ago. She does not think that CAPONE is married to [redacted] and she does not know the present status of CAPONE's relationship to [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date April 24, 1968

b6
b7C
b7D

[redacted] furnished the following information:

He met [REDACTED] GALEH CAPONE approximately 20 years ago [redacted]

[redacted] and CAPONE lead to a friendship. CAPONE has visited Milwaukee [redacted]

[redacted] However, CAPONE has never stayed overnight with [redacted] and to b6
the best of his knowledge CAPONE has never operated b7C
cigarette vending machines in the State of Wisconsin. b7D

He last saw CAPONE [redacted]

[redacted] CAPONE owns the Charcoal Broiler Bar, a tavern located on the lake about two miles out of Mercer.

b6
b7C
b7D

CAPONE resides [redacted] To the best of his knowledge. CAPONE and [redacted]

[redacted] [redacted] stated that although b6
he and CAPONE are acquainted with one another, he does not b7C
know CAPONE well and he could furnish no further information b7D
on CAPONE's activities.b6
b7C

On 4/18/68 at Wauwatosa, Wisconsin File# WI 94-319

by SA [redacted] /mon 3* Date dictated 4/22/68

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/28/68	INVESTIGATIVE PERIOD 6/27/68
TITLE OF CASE RALPH J. CAPONE		REPORT MADE BY SA [redacted]	b6 b7C TYPED BY ef
		CHARACTER OF CASE AR	

REFERENCEb6
b7C

Report of SA [redacted] Milwaukee, 4/30/68.

-- P* --

ADMINISTRATIVE

Efforts to determine if subject married negative. In view of fact [redacted] was b7D unable to make a positive statement concerning marital status, it appears the only method to obtain facts is to interview subject in this regard. This is not being done since subject is not cooperative with law enforcement.

This case is being placed in a pending inactive status and will be reopened in six months to follow progress.

ACCOMPLISHMENTS CLAIMED				NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-3001) (RM)
 1 - USA, Madison
 2 - Chicago (92-422) (Info.)
 (1 - USA, Chicago)
 2 - Milwaukee (94-319)

92-3001-54

EC-15

JUL 3 1968

EX-103

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 CC.	AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By	56	521	1968	529 1 CC d + 1

Notations

NEVE
STAFF SECT.

MI 94-319

INFORMANTS

Identity of Informant

Date of Contact

Contacted By

MI T-1 is

6/27/68

SA

b6
b7C
b7D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Chicago
1 - USA, Madison

Report of: SA [redacted] b6
b7C
Date: 6/28/68 Office: MILWAUKEE

Field Office File #: MI 94-319 Bureau File #: 92-3001

Title: RALPH J. CAPONE

Character: ANTI-RACKETEERING

Synopsis: Subject still residing Mercer, Wisconsin, and determined to be owner and operator of the Rex Bar. Has no other business interest. Subject also determined to be in financial trouble. It is informant's impression subject married, but cannot determine marital status.

- P* -

DETAILS: On 6/27/68, MI T-1 advised [redacted] b7D

[redacted] He stated, however,
it is his opinion from talking with the subject [redacted]

Informant stated that [redacted]

[redacted] He stated subject has
[redacted]
that he knows of. According to informant, the subject is in [redacted]

[redacted] He also advised
that [redacted]

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 28, 1968

*In Reply, Please Refer to
File No.*

Title RALPH J. CAPONE

Character ANTI -RACKETEERING b6
b7CReference Report of SA [redacted]
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/24/69	INVESTIGATIVE PERIOD 12/12/68 - 1/17/69
TITLE OF CASE CHANGED RALPH JAMES CAPONE, aka Ralph J. Capone, Ralph Korper, Ralph Kapous		REPORT MADE BY SA [REDACTED]	TYPED BY ps
		CHARACTER OF CASE AR <i>Bald</i>	b6 b7C 6

The title is marked CHANGED to reflect aliases of RALPH KORPER and RALPH KAPOUS as furnished by Vilas County Sheriff's Office.

REFERENCES: Report of SA [REDACTED] at Milwaukee, 6/28/68 b6
b7C

- P. -

ADMINISTRATIVE:

Although Mercer, Wisconsin, is located in the Western District of Wisconsin, reports in this matter during the period 1963 to 1968, with exception of rerep, were designated to USA, Milwaukee, accordingly, instant
(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>JWC FDR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-319) 94-319		92-3001-55	MCT-27	
		18 JAN 27 1969	REC-39	
			EX-113	

Dissemination Record of Attached Report			Notations <i>NEVER STAT. SECY</i>
Agency	1	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.			
How Fwd.			
By	Section, Room	2614	

51 FEB 13 1969

1040 25-69

94-319
MI 92-319

report is being furnished USA, Milwaukee.

On January 10, 1969, Chief Deputy Sheriff [redacted] Eagle River, Wisconsin.
[redacted] stated he had heard from an informant that [redacted]

b6
b7C
b7D

[redacted] and [redacted]
[redacted] They arrived together in the car.
The purpose and nature of their visit was unknown. [redacted]
stated [redacted]

Investigation of other matters by Milwaukee has developed information that during [redacted]

[redacted] for CAPONE. [redacted] aka [redacted]
[redacted] and [redacted]

b6
b7C
b7D

94-319
MI 92-319

[redacted] on January 17, 1969, said [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

INFORMANTS:

Identity of Informant
MI T-1 is [redacted]

Date of Contact Contacted by
December 18, 1968 SA
January 16, 1969 SA [redacted]

MI T-2 is [redacted]

December 12, 1968 SA [redacted]

LEADS:

MILWAUKEE DIVISION:

At Minocqua, Wisconsin:

Will, through [redacted] ascertain activities
of RALPH CAPONE and any connections of CAPONE with [redacted]
[redacted]

b6
b7C
b7D

At Eagle River, Wisconsin:

- C -

COVER PAGE

94-319
MI 92-319

b6
b7C
b7D

Will contact Chief Deputy Sheriff [redacted]
to determine if his informant can ascertain basis for the [redacted]

At Rhinelander, Wisconsin:

Will contact [redacted] IRS, who covers Iron County area, for information concerning activities of CAPONE.

b6
b7C

At Mercer, Wisconsin:

Will contact [redacted] to determine subject's travel plans for this winter.

Upon completion of other investigation, will interview CAPONE on a general basis to determine if he is willing to talk about activities in the Iron County area and the LCN. CAPONE was last contacted by FBI, Milwaukee, in 1963, and the results of such contact are set forth in August 27, 1963 report of SA(A) FRANK FOLEY, at Chicago, entitled, "RALPH JAMES CAPONE," ascertaining financial ability.

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7C

Report of: SA [redacted] Office: MILWAUKEE

Date: January 24, 1969

94-319

Field Office File #: MI 92-319 Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: CAPONE continues to reside in Mercer, Wisconsin, area, having sold his home on Martha Lake and now residing in rented house on Echo Lake. Rex Bar, Mercer, operated by CAPONE and wife, is now closed for the winter.

- P -

DETAILS:

b7D

MI T-1, on December 18, 1968, advised that [redacted]

[redacted] CAPONE closed the bar on about December 5, 1968. CAPONE is not known to be making trips to the Cicero, Illinois, area any longer. He is not known to be engaged in any criminal activities at this time. Although CAPONE is in his 70s, his health appears satisfactory, and he continues to drink heavily.

MI T-1, on January 16, 1969, advised that [redacted]

MI T-2, on December 12, 1968, advised that [redacted]

94-319
MI 02-319

[REDACTED]
b6
b7C

[REDACTED] Chief of Police Mercer,
Wisconsin, on January 17, 1969 stated the following:

[REDACTED]
b6
b7C

[REDACTED]
b6
b7C
b7D

[REDACTED]

About a week ago [REDACTED]

[REDACTED]

Chief Deputy Sheriff [REDACTED]
[REDACTED] Eagle River Wisconsin on January 10,
1969, stated RALPH CAPONE in the past, has used the
following names on driver's license.

b6
b7C

RALPH KORPER
RALPH KAPOUS

94-319

~~92-319~~

He mentioned that in the past [redacted]

[redacted]
b6
b7C

[redacted]
On January 17, 1969, [redacted]
[redacted] Hurley, Wisconsin, advised that CAPONE continues
to reside at Mercer, Wisconsin. [redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 24, 1969

In Reply, Please Refer to

File No. 92-319-
94-319

Title RALPH JAMES CAPONE

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, dated and
captioned as above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Date 1-27-69

To:

Director

FILE MI 94-319

Att.: _____

Title _____
RALPH JAMES CAPONE, aka
Ralph J. Capone,
Ralph Korper, Ralph Kapous
AR

SAC _____

ASAC _____

Supv. _____

Agent _____

SE _____

IC _____

CC _____

Steno _____

Clerk _____

b6 _____
b7C _____
RE: Report SA _____ dated 1-24-69 at Milwaukee.

Rotor #: _____

ACTION DESIRED

Acknowledge
 Assign _____ Reassign _____
 Bring file
 Call me
 Correct
 Deadline _____
 Deadline passed
 Delinquent
 Discontinue
 Expedite
 File
 For information
 Handle
 Initial & return
 Leads need attention
 Return with explanation or notation as to action taken.

Open Case
 Prepare lead cards
 Prepare tickler
 Return assignment card
 Return file
 Search and return
 See me
 Serial # _____
 Post Recharge Return
 Send to _____
 Submit new charge out
 Submit report by _____
 Type

Rerep erroneously carried MI file number as 92-319. Please correct to read 94-319. Milwaukee copies corrected.

SAC DEAN W. ELSON *[Signature]*

See reverse side

Office MILWAUKEE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/18/69	INVESTIGATIVE PERIOD 1/14/69 - 4/11/69	b6 b7C
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA [redacted]		TYPED BY 1j
		CHARACTER OF CASE AR		

REFERENCESb6
b7C

Report of SA [redacted] at Milwaukee, 1/24/69;
 Milwaukee letter to Chicago, 2/11/69;
 Chicago letter to Milwaukee, 3/12/69;
 Milwaukee letter to Minneapolis, 3/26/69;
 Milwaukee letter to Miami, 3/26/69;
 Milwaukee letter to San Francisco, 4/7/69.

- P -

b6
b7C
b7DADMINISTRATIVE

Referenced report reflects Chief Deputy Sheriff [redacted]
 Eagle River, Wisconsin, previously
 said an informant told him that [redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	[redacted]	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED RM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 2 - Milwaukee (94-319)		92-3001-56	REG 104
		3 APR 23 1969	

Dissemination Record of Attached Report			Notations
Agency	CC. AAG, Criminal Division,		[Handwritten Notations]
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2534		
By			

70 MAY 9 1969

COVER PAGE

110405-6-69

MI 94-319

b6
b7C

[redacted] (known
[redacted] who reportedly once worked for CAPONE), at [redacted]

[redacted] on 2/6/69. stated this informant is [redacted]

[redacted] This informant had only observed them going into [redacted]

b6
b7C
b7D

[redacted] on March 12, 1969, stated that [redacted]

[redacted] advised him that DAN SATRAN, publishing editor of the Eagle River News Review had received an anonymous letter that said something to the effect that an investigation was going on concerning RALPH CAPONE, [redacted]
[redacted]
[redacted]

A lead was set forth in referenced report to interview PCI [redacted] concerning activities of CAPONE. This lead is not being covered inasmuch as [redacted] has been temporarily [redacted]
[redacted]

b6
b7C

[redacted] Park Falls, Wisconsin. on January 14, 1969. had advised that at the time [redacted]
[redacted]

MI 94-319

On 3/27/69, [redacted] advised that [redacted]
[redacted] with [redacted]. She was previously married
to [redacted] and was once in the
[redacted]

b6
b7C

On 4/7/69, Detective Sergeant [redacted]
[redacted] Wausau, Wisconsin, advised that
[redacted] and [redacted]
and [redacted] She
was born [redacted] a white female, b6
120 pounds, 5'6 $\frac{1}{4}$ ", blue eyes medium brown hair slender
build, fair complexion. [redacted]
She gave addresses of [redacted] and [redacted]
[redacted]

b6
b7C

By referenced letters to Minneapolis and San Francisco
those offices were requested to locate and interview [redacted]
[redacted] and [redacted] to determine among other b6
things basis for CAPONE's visit to [redacted]
[redacted]

b6
b7C

By referenced Milwaukee letter to Miami, Miami was
requested to contact informants concerning CAPONE vacationing
in Florida.

Referral/Consult

[redacted]

b6
b7C

[redacted] on February 27, 1969, stated
CAPONE has [redacted]
[redacted]

INFORMANTS

MI 94-319

b6
b7C
b7D

<u>Identity of Informant</u>	<u>Date of Contact</u>	<u>Contacted By</u>
MI T-1 is [redacted]	3/7/69 & 4/11/69	SA [redacted]

LEAD

MILWAUKEE DIVISION

At Mercer, Wisconsin and vicinity

Will through sources and informants attempt to establish if subject is currently engaged in criminal activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7CReport of: SA [redacted] Office: MILWAUKEE
Date: April 18, 1969

Field Office File #: MI 94-319 Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis: RALPH CAPONE and wife vacationed in Florida during winter months returning for Easter. Current identification record of CAPONE set forth.

- P -

Details:

MI 94-319

[REDACTED] Mercer.
Wisconsin. on February 27, 1969. stated [REDACTED]

b6
b7C

[REDACTED]
On March 7, 1969. MI T-1 stated [REDACTED]

b7D

[REDACTED] MI T-1 said he had learned that [REDACTED]

[REDACTED]
to MI T-1.

MI T-1 further stated that [REDACTED]

b6
b7C
b7D

MI T-1 said that RALPH CAPONE is reported to [REDACTED]

[REDACTED] MI T-1
said he did not know the reason for same.

[REDACTED] On March 20, 1969, [REDACTED]
Mercer, Wisconsin, stated RALPH CAPONE was still [REDACTED]
out or town on vacation.

b6
b7C

[REDACTED] b7D
On April 11, 1969. MI T-1 stated [REDACTED]

The Iron County Miner, a weekly newspaper,
Hurley, Wisconsin, dated April 11, 1969, contained an article
on Page 2 under the Mercer news which reflects the following:

"Mr. and Mrs. Ralph Capone have returned to
Mercer after enjoying the winter months in Florida. Enroute
home they stopped at Waubiensee Lake to visit their daughter
and son-in-law and family, the Maran Welshs' and brought their
granddaughters, Lisa and Pam up north for the Easter holidays."

The FBI Identification Division furnished the
following identification record for RALPH CAPONE on April 4,
1969:

4-1-39 433 PM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 145 581

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New Orleans Louisiana	Ralph Capone #10972	January 30, 1928	1436 Dangerous and suspicious no visible means of support investigation	discharged
Police Department Memphis, Tennessee	Ralph James Capone #10146	February 5, 1928		released
United States Marshal Chicago, Illinois	Ralph J. Capone #--	October 9, 1929	Title 18 Section 35 Internal Revenue Act	three years Ten Thousand dollars fine Leavenworth
United States Penitentiary Leavenworth Kansas	Ralph J. Capone #39888	November 7, 1931	failure to pay Income Taxes	three years
United States Penitentiary McNeil Island Washington	Ralph J. Capone #9346	December 10, 1931 in transfer from Leavenworth Penitentiary	failure to pay Income Tax	three years (five thousand dollars costs fines February 27, 1934, discharged minimum term)
United States Marshal Chicago, Illinois	Ralph J. Capone #18597	March 19, 1951	evasion of Income Tax	pending case dismissed
United States Marshal Chicago, Illinois	Ralph Capone #19526	January 17, 1952	false Income Tax	September 10, 1951 pending indictment dismissed December 19, 1952

Information shown on this Identification Record represents contributors. Where final disposition is not shown or further communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI negative leads as being possibly identical with subject of this record.

MI 94-319

b6
b7C

[redacted] On February 6, 1969, [redacted]
[redacted] Vilas County Sheriff's Office, Eagle River, Wisconsin,
advised that the following two individuals are suspected
members of the old CAPONE gang:

WALTER MAZURKA, also known as "Skinny" Mazurka,
Lac du Flambeau, Wisconsin. MAZURKA is alleged to have once
been a trigger man for the old CAPONE gang. He reportedly has
cancer of the throat and his life expectancy is not known. He
is about 73 to 74 years old.

EDWARD STURCH [redacted] addresses b6
of 3757 North Racine, Snow Flake Laundry, Chicago, Illinois,
and 5701 North Kerbs Avenue, Chicago, Illinois. STURCH formerly
had a summer cabin at Lac du Flambeau and since its sale has
stayed at the Towers Motel, Highway 70 at D, Lac du Flambeau,
when visiting the area.

The August 22, 1951 edition of the Capital Times
Newspaper, Madison, Wisconsin, contained an article reflecting
that the articles of incorporation for Billy's Incorporated,
Mercer, Wisconsin, (Rex Hotel and Billy's Bar), in 1950, listed
WALTER MAZURKA, Lac du Flambeau as president.

The Chicago Office advised their files contain no
current information concerning MAZURKA. He was a Chicago
underworld figure who resided in the vicinity of Lac du Flambeau,
Wisconsin and who was associated with gangster figures in the
1930's.

The Chicago Office further advised that EDWARD THOMAS
STURCH was born October 2, 1898 in Chicago, is about 5'3" tall,
160 pounds, bald, and wears glasses. He currently resides at
5701 North Krebs, Chicago,

b6
b7C

STURCH is an ex-convict who was sentenced to ten
years to life and commenced serving this time at the State
Penitentiary, Joliet, Illinois, on April 27, 1922. He was
released on parole on [redacted] 24, 1928. He has a long record
of arrests for various local violations and has long been
associated with the Chicago hoodlum element.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 18, 1969

*In Reply, Please Refer to
File No.*

Title RALPH JAMES CAPONE

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
at Milwaukee, April 18, 1969.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/8/69	INVESTIGATIVE PERIOD 4/16/69 - 7/2/69
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA [redacted]	TYPED BY lj
		CHARACTER OF CASE AR	

b6
b7CREFERENCES

Report of SA [redacted] at Milwaukee, 4/18/69;
 San Francisco airtels to Milwaukee, 5/13/69 and 6/17/69;
 Seattle letter to Milwaukee, 6/5/69;
 Minneapolis letter to Milwaukee, 5/15/69;
 Miami letters to Milwaukee, 5/8/69 and 6/2/69;
 New Orleans airtel to San Francisco, 6/27/69.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED COPIES MADE: 3 - Bureau (RM) (92-3001) 1 - USA, Milwaukee 2 - New Orleans (RM) (92-1026) 3 - Milwaukee (94-319)	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
		92-3001-57	REC-60	
		5 JUL 10 1969	ST.138	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	CC. AAG, Criminal Division,				
Date Fwd.	Organized Crime and Racketeering				
How Fwd.					
By	Section, Room 1564				

51JUL171969

355

COVER PAGE

MI 94-319

ADMINISTRATIVE

The following informants were contacted at Miami and no information was obtained concerning subject in the greater Miami area:

[redacted] contacted 4/19/69;
[redacted] contacted 5/5/69; b7D
[redacted] contacted 4/25/69;
[redacted] contacted 4/21/69;
[redacted] contacted 5/2/69;
[redacted] contacted 4/11/69.

On 4/29/69, [redacted] advised he had heard nothing regarding any such person or his activities in the Florida Keys. b7D

[redacted] on 5/16/69 stated that [redacted]

b6
b7C
b7D

[redacted] also stated in years gone by [redacted]

b7D

MI 94-319

[redacted]
b6
b7C

[redacted] stated that he had no knowledge of any b7D
current criminal activities of CAPONE.

On 6/13/69, PCI [redacted] said he never

[redacted]
b6
b7C
b7D

PCI [redacted] mentioned that [redacted]

[redacted]
b6
b7C
b7D

It was previously reported that leads had been
set forth for other offices to, among other things, determine b6
the basis for CAPONE's visit [redacted] b7C

The San Francisco Office as will be noted later
herein developed information [redacted]

[redacted]
b6
b7C

By San Francisco airtel to Milwaukee dated 5/13/69, b6
San Francisco set forth leads for El Paso, Las Vegas and b7C
New Orleans in connection with activities of [redacted]

[redacted] - ARSON
OR ITAR - GAMBLING violations.

The Seattle Office furnished various background data
concerning [redacted]

[redacted]
b6
b7C

C
COVER PAGE

MI 94-319

Seattle advised that [redacted]

[redacted] Further information developed in investigations
disclose that [redacted] b6
[redacted] b7C

[redacted] His affiliation with RALPH
CAPONE was the subject of his, [redacted]

Seattle also advised concerning [redacted] b6
[redacted] b7C

[redacted] All firearms are registered and he has no
affiliation with organizations such as the Minutemen. [redacted]

In December, 1968, the Minneapolis Office furnished
Seattle with background data concerning [redacted]

[redacted] He is believed to be involved in the use of narcotics. In

b6
b7C

[redacted]
b6
b7C

Minneapolis concluded from conversations with [redacted]

MI 94-319

LEADS

NEW ORLEANS DIVISION

At Bayou Vista, Louisiana

b6
b7C

1. Determine if [redacted] [redacted]
[redacted] is still living with him as Milwaukee may want
her interviewed if she is no longer with him and is at odds
with him.

2. Determine if [redacted]
[redacted]

3. Determine if [redacted] has telephone and with SAC
authority obtain toll call records [redacted]
[redacted]

MILWAUKEE DIVISION

At Mercer, Wisconsin and vicinity

1. Will with SAC authority make toll call check on
telephones used by subject.
2. Will develop subject's activities through contacts
with informants.
3. Will make analysis of toll call data furnished by
San Francisco and conduct appropriate investigation.

At Milwaukee, Wisconsin

b6
b7C

Will contact TE informants to determine if [redacted]
[redacted] is known and the nature of any contacts [redacted]
Also determine if CAPONE is in contact [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7CReport of: SA [redacted] Office: MILWAUKEE
Date: July 8, 1969

Field Office File #: MI 94-319 Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

b6
b7C

Synopsis:

[redacted]

BE CONSIDERED ARMED AND DANGEROUS.

SHOULD

- P -

Details:

MI 94-319

On April 16, 1969, the records of the San Francisco Police Department were caused to be checked by SE [redacted] [redacted] with negative results. On April 17, 1969, the records of the Credit Bureau Metro, Inc., San Jose, California, which covers San Francisco, California, failed to reveal any reference to [redacted] when checked by SE [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date May 1, 1969

[redacted] was interviewed at [redacted]
[redacted] and advised that [redacted]
[redacted] and was cleaning
it up following the removal of the former tenants. She
advised that the former tenants were [redacted] and
who now reside somewhere [redacted].
She furnished their present telephone number as [redacted].
She said the [redacted] resided at this location for about
three years and moved out about a week ago.

b6
b7C

[redacted] stated that [redacted]
[redacted], She recalled that [redacted]
[redacted]
[redacted] advised that when the [redacted]
[redacted]

b6
b7Cb6
b7C

[redacted] advised that she recalled [redacted]
[redacted]

b6
b7C

On 4/30/69 at San Francisco, California File # 92-352
by SA's [redacted] & [redacted]; rtb Date dictated 5/1/69
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1969

[redacted] was interviewed at her place of residence,
[redacted] and advised that she was employed [redacted].
She stated that [redacted]
[redacted] stated that she currently [redacted]
[redacted] telephone number [redacted]
[redacted] advised that the names of [redacted]
Her roommate. [redacted] has [redacted]

b6
b7C

[redacted]
[redacted]
[redacted] advised that [redacted]
[redacted] telephone number [redacted]
[redacted] said that she has never personally met [redacted]
or seen [redacted]

b6
b7Cb6
b7COn 5/9/69 at San Francisco, California File # 92-352by SA's JOHN G. REDMOND & :rtb Date dictated 5/12/69b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1969

names of [redacted] who admitted also going by the)
place of residence, [redacted] was interviewed at her
[redacted] She admitted [redacted] and
advised that she [redacted]

b6
b7C

The telephone number which he furnished her as the one through
which he could be reached was [redacted]

[redacted] advised that she [redacted]

b6
b7C

[redacted] advised that she returned to [redacted]

b6
b7C

[redacted] advised that she worked in various [redacted]

b6
b7C

On 5/9/69 at San Francisco, California File # 92-352
by SA's JOHN G. REDMOND & :rtb b6
5/12/69 Date dictated

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b6
b7C

their marriage. One of the places where she worked was

[redacted]

In December 1956, according to [redacted] one [redacted]

[redacted]

b6
b7C

[redacted] advised that during early 1968.

[redacted]

b6
b7C

[redacted] While they were in

[redacted]

After his mother's death.

b6
b7C

[redacted]

[redacted] said the reason

[redacted]

b6
b7C
b7D

SF 92-352
RTB:rtb

3

[redacted] She said

b6
b7C
b7D

[redacted] said [redacted]

b6
b7C

[redacted] By keeping her busy at [redacted]

[redacted] said that she took [redacted]

b6
b7C

[redacted] said she was also acquainted with [redacted]

[redacted] She said

b6
b7C

4

[redacted] said that in September 1968, [redacted]
approached her at [redacted]

[redacted] and told
her [redacted]

b6
b7C

Upon arriving [redacted]

[redacted] and [redacted]
looked up a friend of their's, whom she did not identify, and
stayed with them.

b6
b7C

b6
b7C

[redacted] said she thought the [redacted]

b6
b7C

[redacted] He brought
them along, [redacted]

[redacted] said she has heard of [redacted]

b6
b7C

herself: [redacted] furnished the following description of

SEX:

RACE:

DOB:

[redacted]

SF 92-352

RTB:rtb

5

HEIGHT:

WEIGHT:

HAIR:

EYES:

Previous arrests:



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1969

[redacted] was interviewed at her place
of employment, [redacted]

[redacted] who resides at [redacted] b6
[redacted] said she b7C
presently resides at [redacted]
at [redacted] telephone [redacted] and formerly resided
She said [redacted] telephone number [redacted]
as [redacted] is known by his friends

[redacted]
she met [redacted] b6
[redacted] or something similar to that. named [redacted] b7C
[redacted]

[redacted] said she did not see [redacted] again until
about September 1968. [redacted]

[redacted] who presently lives at [redacted] b6
[redacted] and [redacted] b7C

[redacted] said she had not seen either [redacted]
[redacted] They indicated to [redacted]

On 5/9/69 at San Francisco, California File # 92-352

by SA's JOHN G. REDMOND & rtb Date dictated 5/12/69

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SF 92-352
RTB:rtb

2

[redacted]

b6
b7C

[redacted] said that two weeks later [redacted]
[redacted]

b6
b7C

[redacted] During this period of time.

After getting [redacted]
[redacted]

b6
b7C

During [redacted] absence. [redacted]

b6
b7C

[redacted] where she committed daily from San Francisco for
about three weeks. [redacted]

[redacted]

When [redacted]

b6
b7C

[redacted] advised that while [redacted]

b6
b7C

[redacted] said [redacted]

b6
b7C

[redacted] said [redacted]

However, she said that she received [redacted]

b6
b7C

[redacted] described [redacted]

b6
b7C

[redacted] described [redacted]

She said [redacted]

b6
b7C

[redacted] birthdate of [redacted], [redacted]

said [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1969

[redacted] telephonically advised that she was calling from her residence and had in her possession [redacted]. She [redacted] b6
advised that [redacted] b7C

[redacted]
[redacted]
Regarding the telegram [redacted] said it had b6
the following identification code on the top of it: b7C

[redacted]
[redacted]
[redacted] said the [redacted] declared that [redacted]
owed [redacted] b6
[redacted] b7C
said [redacted]
[redacted]
signed [redacted]

On 5/12/69 at San Francisco, California File # 92-352

by SA [redacted] :rtb Date dictated 5/12/69

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1969

[redacted] was interviewed at his place
of employment, [redacted] b6
[redacted] where he said [redacted] b7C

[redacted] He advised that he lives at
[redacted] telephone number [redacted]

[redacted] said he [redacted]

b6
b7C

[redacted] for the weekend in a home owned by an ex-wife of [redacted] He
said they subsequently used this home while they stayed in
Reno.

According to [redacted]

b6
b7C

[redacted] advised that [redacted] b6
possession a collection of guns, mostly rifles, including b7C
at least one .30-30 Winchester Carbine which allegedly
belonged to AL CAPONE in the past. He also had several
home-made fire bombs made out of pop bottles, with gasoline
inside and clothes stuck in the top. He also allegedly had
one automatic rifle, believed to be the latest U.S. Army
type, either an AR-15 or AR-16.

[redacted] advised that [redacted]

On one occasion, when he was in an aggressive frame of mind, [redacted] b6
[redacted] b7C
He had [redacted]
police seized them. [redacted] thought [redacted]

On 5/9/69 at San Francisco, California File # 92-352

JOHN G. REDMOND &

b6

SA's [redacted] :rtb

b7C

5/12/69

by _____ Date dictated _____
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] said he did not actually see the fire bombs reported to be in [redacted], but believes he heard about them from [redacted]. He mentioned that [redacted]

b6
b7C

[redacted] said that after the [redacted] where they were ostensibly going to be remarried, he received a letter demanding money which [redacted] said was owed to him.

[redacted] returned seventy-five dollars she owed to [redacted]. He continued that [redacted]

[redacted] said he then received a telephone call from [redacted] who is still living in [redacted]

[redacted] said he has met [redacted] on a couple of occasions and described him as [redacted] the heavy-weight champion. He said [redacted] had telephone number [redacted] added that [redacted]

b6
b7C

[redacted] said [redacted] is continually contacting [redacted] named [redacted] and has an unlisted home telephone number [redacted]

b6
b7C

[redacted] advised that [redacted]

RALPH CAPONE is the [redacted] and [redacted] said on one occasion, [redacted]

b6
b7C

[redacted] said [redacted] told him [redacted]

b6
b7C

MI 94-319

On May 9, 1969, Assistant United States Attorney [redacted] was advised of the results of the investigation to date and offered the opinion that under Title 18, Section 1952, United States Code, a person traveling from state to state to engage in the business of illegal gambling was subject to prosecution. He indicated that a pattern would have to be established on the part of the subject or subjects and that the activities should be shown to be a business rather than a private gambling enterprise. [redacted] said, based on the facts explained to him, that this matter might possibly fall within this category and that the logical venue would rest in the territory wherein the subject could finally be shown to be conducting the illegal activity following the interstate travel. [redacted] added that anyone else involved in the enterprise should be considered under Title 18, Section 2, United States Code.

The New Orleans Office advised that investigation indicates [redacted] is apparently working as a [redacted] b6
[redacted] b7C
[redacted] mailing address
[redacted] is
[redacted] is not known to book

On May 21, 1969, it was determined that [redacted] b6
[redacted] San Francisco Police Department (SFPD). was b7C
the investigator [redacted]
[redacted] was determined to be on a special assignment [redacted]

On June 2, 1969, [redacted] was contacted and advised that when [redacted]
[redacted]
[redacted] one county [redacted]
[redacted] said it was

b6
b7C

MI 94-319

b6
b7C

their original intention [redacted]

On June 2, 1969, the records of the San Francisco Police Department's record bureau were caused to be checked concerning [redacted] and a record was located under SFPD [redacted] revealing his FBI number to be [redacted] and his CII number to be [redacted]. His full name was provided as [redacted] aka [redacted]. He was described as follows:

Sex:
Race:
Nationality:
DOB:
Height:
Weight:
Hair:
Eyes:
Complexion:
Marks:

[redacted]
b6
b7C

On June 9, 1969, the facts of this matter were discussed with Assistant United States Attorney [redacted]

[redacted]
b6
b7C

MI 94-319

On August 13, 1968, [redacted]
Washington, advised that [redacted]

[redacted] and the [redacted]
developed information that [redacted]

b6
b7C

[redacted] was advanced as a [redacted]

on December 8, 1967, but nothing positive was ever developed
in this regard and [redacted] when questioned, denied any
knowledge of same.

b6
b7C

No criminal arrest record on [redacted]

During the course of an investigation in 1966, the
following information was developed concerning [redacted]
by the Seattle Office:

b6
b7C

1
SE 166-152
CDR/vad

The following investigation was conducted by
Special Agent [redacted] at Chehalis and Morton,
Washington.

b6
b7C

At Chehalis, Washington

On November 3, 1966, it was determined records
of the Lewis County Sheriff's Office and the Credit Bureau
of Lewis County contained no records to [redacted]
[redacted]

b6
b7C

At Morton, Washington

On November 7, 1966, [redacted]
Morton, advised [redacted] also known as [redacted]
[redacted]

[redacted]
b6
b7C

[redacted] She has a
[redacted] and first name unknown, who
[redacted]

[redacted]
b6
b7C

It is not known that [redacted]

[redacted] He is working at a
local lumber mill as a laborer. He has also worked
briefly as a bartender in the community. From local con-
versation it is understood [redacted]

[redacted]
b6
b7C

[redacted] They have two cars.

[redacted] date
of birth [redacted] and driving at the time a
[redacted]

2

SE 166-152
CER/vad

On June 7, 1966, according to [redacted]

[redacted]
b6
b7C

[redacted] born female of the white race, born [redacted]
[redacted] She is described as 115 pounds, 5 feet
6 3/4 inches, blue eyes and blonde hair.

Acquaintances have said the [redacted]

[redacted]
b6
b7C

[redacted] also said he has the impression.

[redacted]
b6
b7C

On November 7, 1966, [redacted] b6
[redacted] were interviewed together at Morton, b7C
Washington and they stated [redacted]
[redacted] In concert
they advised as follows:

[redacted]
b6
b7C

8
SE 166-152
CER/vad

moved in with [redacted]

[redacted]
b6
b7C

Neither [redacted] knew anything of the [redacted]

[redacted]
b6
b7C

[redacted]
b6
b7C

[redacted] said that in 1954 he was sent to the [redacted]

[redacted] He said that he has never and still does not walk away from a fight and is presently nursing a broken finger incurred in a local fight. [redacted]

[redacted]
b6
b7C

[redacted] was also a business partner of [redacted]

A
SE 166-152
CER/vad

[redacted]
in Pittsburgh. As long as [redacted] the business prospered. He held forty-nine percent of it, [redacted]

b6
b7C

[redacted]
[redacted] both said to, that they were [redacted] and [redacted]

and [redacted]

[redacted] The charge against [redacted] was dropped, however. [redacted] returned to Milwaukee recently and incurred [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date May 15, 1969

[redacted] home address of [redacted]
 [redacted] advised that in the Summer of [redacted]
 1968 she was living for a short time with [redacted]
 also known as [redacted]. She stated [redacted] is the

b6
b7C

[redacted] At this time,

[redacted] who now lives at

[redacted] She

[redacted]
 stated she and [redacted]
 see if they could get work. [redacted]

[redacted] While they were [redacted]

[redacted] but were

unable to find a job. The three of them, [redacted]

b6
b7C

[redacted] stated while she [redacted] stayed at

b6
b7C

and did not participate.

[redacted] got the impression that [redacted]

b6

b7C

however, she did not think that [redacted] was with them. She
 understood that [redacted] was with them. She
 of a place but she [redacted] know the details and was unable to
 state just exactly [redacted]

She got the impression that [redacted] should see [redacted]

On 5/13/69 at [redacted] File # MP 92-583

33

by SA MALFORD G. EID/ebbDate dictated 5/13/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
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MP 92-583

2

b6
b7C

[redacted]
[redacted] She pointed out, however, that [redacted]

[redacted] stated that she has heard mention of the name CAPONE but did not recall the circumstances. As she recalled, the name of CAPONE was linked to some place in [redacted]

b6
b7C

[redacted] She considered [redacted]

[redacted] stated she was friendly to [redacted]
but she did not think [redacted]

b6
b7C

[redacted] described herself as..

Sex
Race
Age
Born
Place of birth
Height
Weight
Eyes
Hair



FEDERAL BUREAU OF INVESTIGATION

May 15, 1969
Date _____

[redacted] furnished the following information:

In the Summer of 1968 [redacted]

at the time [redacted]

[redacted] at this time was living with a
true name [redacted]
[redacted]
[redacted]b6
b7C[redacted] told them that there was work as a waitress
available for them at this city. They decided to go and
[redacted]
[redacted]

While they were at [redacted]

b6
b7Cthem get work but she did not and tried to keep them from
going out looking for employment. [redacted] was also living at
the [redacted] stated that [redacted] along with [redacted]
[redacted] would take them around to various
[redacted] got the impression that they were trying to "show
them off."When they were in [redacted] met and became
acquainted with [redacted] who seemed to like [redacted] very much.

[redacted] stated she also met [redacted]

She stated [redacted]
[redacted]
[redacted]b6
b7Cin the beginning. [redacted]
[redacted]one occasion [redacted]
[redacted]On 5/14/69 at [redacted] File # MP 91-583by SA MALEFORD O. EID/ebb 35 Date dictated 5/14/69This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

While at [redacted] stated she heard the name of CAPONE mentioned and she may have met him. She understood he operated a restaurant or some enterprise of this nature in Hurley, Wisconsin. She did not know anything of his operations.

[redacted] could not recall hearing the name [redacted] and did not know if he visited the [redacted] residence.

Continuing, [redacted] stated that there was no mention of [redacted] She [redacted]
related that [redacted]

b6
b7C

[redacted] seemed to disapprove of [redacted] knew that [redacted]

[redacted] stated that prior to going [redacted]

After they had been [redacted]

[redacted] took [redacted]
[redacted] remained in the [redacted] home and [redacted] was not aware of her activities; however, she did not believe [redacted]

b6
b7C

[redacted]
[redacted] at which time [redacted] expressed the opinion that she and [redacted]

[redacted] described herself as:

Sex
Race
Age
Born
Place of Birth
Height
Weight
Hair
Eyes



MI 94-319

It was previously reported that CAPONE had a winter vacation in Florida but returned about Easter time, 1969.

The following investigation was conducted by SA J. ROBERT PORTER in Key West, Florida:

On April 17, 1969, the files of the Key West Police Department and the Monroe County Sheriff's Office failed to reveal any information identifiable with CAPONE.

Lieutenant [redacted] Key West Police Department,
and Lieutenant [redacted] Monroe County Sheriff's b6
Office advised they knew nothing regarding any activities b7C
of CAPONE nor were they aware he had been in the area.

It was previously reported that EDWARD T. STURCH was a suspected member of the old CAPONE gang.

Set forth below is Identification Record for STURCH:

UNITED STATES DEPARTMENT OF JUSTICE 4-30-69 601-50
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

The following FBI record, NUMBER 416 848, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD St Louis Mo	Edward T Sturch #18226	11-20-21	rob-fug Chgo Ill	
SP Joliet Ill	Edward Sturch #7976	4-27-22	rob etc	10 yrs to life paroled 4-24-28 disch 10-16-33
PD Chgo Ill	Edward Sturch #D-22076	12-2-42	GP	
Cook Co Jail Chgo Ill	Edward Sturch #54510	3-7-45	mal misch	3 mos CCJ 5-31-45 jail sent exp

38*

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/25/69	INVESTIGATIVE PERIOD 6/3/69 - 9/12/69
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA [redacted]	TYPED BY lj
		CHARACTER OF CASE ANTI-RACKETEERING	
		b6 b7C	

REFERENCES

Report of SA [redacted] at Milwaukee, 7/8/69;
 El Paso letters to Milwaukee, 6/30/69 and 8/26/69;
 Las Vegas letters to Milwaukee, 6/30/69 and 7/11/69;
 New Orleans letter to Milwaukee, 8/29/69;
 San Francisco airtel to New Orleans, 7/16/69.

- P -

B

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		97-3001-58	REG-5	
3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 1 - New Orleans (Info) (RM) (92-1026) 2 - Milwaukee (94-319)		ST-106		
		SEP 29 1969		
		—		

Dissemination Record of Attached Report					Notations
Agency	/				
Request Recd.	CC	AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering				
How Fwd.					
By	Section, Room 2334				

59 OCT 27 1969

COVER PAGE

MI 94-319

ADMINISTRATIVE

Period of investigation is extensive as same includes receipt of investigation by auxiliary offices subsequent to dictation of last report.

The El Paso Office advised the following in connection with a telegram [redacted] reportedly sent to San Francisco:

On 6/3/69 SA RICHARD H. PICKEN contacted [redacted]
[redacted] Van Horn, Texas. [redacted]
[redacted] Van Horn, [redacted] in question which
were sent on 4/19/69 allegedly from Van Horn.

b6
b7C

[redacted] advised that [redacted]

b6
b7C

On 7/3/69 [redacted] Van
Horn, Texas, [redacted]
Van Horn, Texas, advised SA RICHARD H. PICKEN that [redacted]

b6
b7C

[redacted] to SA PICKEN and stated that [redacted]

[redacted]
b6
b7C

[redacted] It is noted
that [redacted]

MI 94-319

On 7/16/69, [REDACTED] (Protect Identity), [REDACTED]
[REDACTED] advised SA RICHARD H. PICKEN that
[REDACTED]

b6
b7C

He stated he would continue checking and advised it would
take him some time to check [REDACTED]

On 8/14/69, [REDACTED] telephonically advised SA RICHARD H. PICKEN that he had reviewed all items during the month of May, 1969, but could find no item which would tie in with this case.

b6
b7C

The New Orleans Office advised as follows:

On 7/2/69. PCI [REDACTED] advised
that [REDACTED]

b6
b7C
b7D

[REDACTED] He stated that [REDACTED]

[REDACTED] PCI advised that he would attempt to obtain additional information regarding activities of [REDACTED]

On 8/13/69. PCI [REDACTED] advised that [REDACTED]

b6
b7C
b7D

[REDACTED] He advised that according to his information, [REDACTED]

On 8/28/69. PCI [REDACTED] advised that [REDACTED]

b6
b7C
b7D

and [REDACTED]

MI 94-319

has an unlisted telephone number in the name of [redacted]
[redacted] at aforementioned address. PCI advised that
according to his information [redacted]
[redacted]

b6
b7C
b7D

On 7/11/69, [redacted] advised that he knows
[redacted]

b6
b7C
b7D

On 7/15/69, [redacted] advised
[redacted]

On 7/23/69, [redacted] advised that the
[redacted]
[redacted]

b6
b7C
b7D

MI 94-319

b6
b7C

It is noted that information set forth above
regarding [REDACTED]

[REDACTED] subject of Jackson Division case entitled

[REDACTED] aka [REDACTED] aka [REDACTED]

[REDACTED] ITAR - GAMBLING, OO: Jackson, [REDACTED]
and investigation regarding above information
being conducted under this caption.

On 7/18/69, [REDACTED] furnished the following b7D
information to SA DANIEL E. BRANDT:

The informant advised [REDACTED]

[REDACTED]
b6
b7C
b7D

The informant recalled [REDACTED]

[REDACTED]
b6
b7C
b7D

The informant advised he had no accurate up-to-date
information [REDACTED]

MI 94-319

b7D

CAUTION SHOULD BE UTILIZED IN HANDLING INFORMATION FROM [REDACTED] AND IT SHOULD NOT BE UTILIZED IN THE DETAILS OF A REPORT UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

On 7/24/69, [REDACTED] advised SA [REDACTED] that he had no further information concerning RALPH CAPONE and knows of no illegal activities on his part at this time. CI further had no further information relative to whether [REDACTED]

b6

b7C

b7D

During continuing contacts with [REDACTED]

b7D

Milwaukee has a lead outstanding to check toll calls for RALPH CAPONE and/or the Rex's Bar [REDACTED] Mercer, Wisconsin. Mercer, Wisconsin, is covered by the Universal Telephone Company of Northern Wisconsin, Inc., a subsidiary of Universal Telephone, Inc.

[REDACTED]

b6

b7C

On 8/22/69, Chief Deputy Sheriff [REDACTED] Eagle River,

Wisconsin. advised that both [REDACTED]

[REDACTED]

b6

It will be noted that in the details of this report a copy of one of the Reno, Nevada PD records is set forth and this record, relating to [REDACTED]

[REDACTED]

b7C

LEADS

NEW ORLEANS DIVISION

One copy of report for New Orleans in view of outstanding lead set forth in referenced New Orleans letter to check toll calls [REDACTED]

b6

b7C

MI 94-319

MILWAUKEE DIVISION

At Boulder Junction, Wisconsin

Will check toll calls on the Rex Bar, Mercer,
Wisconsin, [redacted] and any other
number listed to RALPH CAPONE [redacted]

b6
b7c

At Mercer, Wisconsin and vicinity

Will follow with informants and sources and attempt
to determine if subject is currently engaged in illegal
activity.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee b6
b7C

Report of: SA [redacted] **Office:** MILWAUKEE

Date: September 25, 1969

Field Office File #: MI 94-319 **Bureau File #:** 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

Synopsis:

b6
b7C D.C.B. [redacted]

CHLif. *PLT.* *RIZ.* *D.C.* *MEY.*

Additional background data regarding [redacted]
 [redacted]
 [redacted]
 [redacted]
 [redacted] contacted the Morgan City, Louisiana RA
 of the FBI, said [redacted]
 [redacted] WALTER "SKINNY" MAZURKA, Lac Du Flambeau,
 Wisconsin, allegedly former trigger man for old CAPONE
 gang, died after a long illness of cancer of the throat.

- P -

Details:

MI 94-319

The following investigation was conducted by
SA FRANCIS R. MC GINTY:

At Boulder City, Nevada

Records, Boulder City Police Department, were checked on June 10, 1969. No record was located for [redacted]

b6
b7C

At Las Vegas, Nevada

Records, Credit Bureau of Southern Nevada, which covers Boulder City, Nevada, contain no information identifiable with one [redacted]

b6
b7C

The following investigation was conducted by

SA [redacted] b6
[redacted] b7C

At Reno, Nevada

On July 2 1969 [redacted]

[redacted] advised that she
[redacted] She

b6
b7C

stated that [redacted]

[redacted] stated that [redacted]

[redacted] advised [redacted]

b6
b7C

[redacted] and [redacted]

She

[redacted] She stated that
she last heard from [redacted] at which
time. [redacted]

MI 94-319

She advised that [redacted] associated with hoodlum element in the Reno, Nevada area, [redacted]

[redacted] stated that in June, 1965, she [redacted]

b6
b7C

[redacted] stated that at no time while she was [redacted]

b6
b7C

[redacted] and [redacted]

Regarding activities of [redacted]
[redacted] said that she was never aware of specific [redacted]

to her. Other than [redacted] she knew of no close associates in the Reno area.

On July 2, 1969, Lieutenant [redacted] Reno Police Department, Reno, Nevada, who is a long time investigator in casino matters in the Reno, Nevada area, stated that [redacted]

b6
b7C

stated that when [redacted]

[redacted] described [redacted]

MI 94-319

b6
b7C

[redacted] advised that [redacted] has not been known to frequent the Reno, Nevada area, during recent months.

At Reno, Nevada

b6
b7C

[redacted]
of Las Vegas File 91-1793, captioned [redacted], is subject [redacted]

PP. OO. [redacted]

[redacted]

Reno, Nevada Police Department Report concerning [redacted]
follows:

MI 94-319

The San Francisco Office advised as follows:

On July 15, 1969, [redacted] also known as [redacted]
[redacted] was interviewed at her residence, [redacted]
[redacted] and advised that in response to [redacted]

[redacted]
There she learned that [redacted]

b6
b7C

[redacted] She said if [redacted] wanted them he
would have to come for them. In this eventuality, [redacted]
said she would immediately advise the FBI.

[redacted] advised that she has not heard from [redacted]

The following investigation was conducted by SA [redacted]
on May 22, 1969:

At Morgan City, Louisiana, a review of 1968 City Directory, Morgan City - Berwick, and Bayou Vista - Patterson City Directory, reflected that telephone number 395-9412, is listed to the Bayou Vista Liquor Store, Highway 182, Bayou Vista, Louisiana, [redacted] residing at [redacted]

On May 22, 1969, review of the Morgan City Police Department records failed to reflect any information concerning [redacted] however, a [redacted] described as a Caucasian male, born [redacted] resides at [redacted]

[redacted] is described as being 5'8", 135 pounds, brown hair blue eyes: [redacted]

b6
b7C

and is [redacted]

On May 22, 1969, records at the St. Mary's Parish Sheriff's Office were reviewed with negative results regarding [redacted] or any variation of same. On May 22, 1969, [redacted] Morgan City Police Department, advised that he is only vaguely familiar with [redacted] but advised that [redacted] and [redacted] in Bayou Vista, Louisiana, and it is his understanding that [redacted]

b6
b7C

On May 22, 1969, review of records as made available by the following individuals failed to reflect any information on any individuals believed to be identical with [redacted]

Captain [redacted]
Morgan City Police Department

b6
b7C

Lieutenant [redacted]
St. Mary's Parish Sheriff's Office

NO 92-1026:cmr

b6
b7C

[redacted]
Credit Bureau of Morgan City-Berwick

On May 23, 1969, [redacted] St.
Mary's Parish Sheriff's Office, advised that he is
familiar with [redacted]

[redacted] Bayou Vista, Louisiana. He related that
[redacted]

[redacted] He explained that in his contact with
[redacted]

[redacted] his office has had little contact with [redacted]
as [redacted]

[redacted] He advised that he is not familiar
with any [redacted] but would attempt to ascertain if
[redacted] is presently employed for [redacted] and the nature of
his employment.

On the indicated dates, the following individuals
were contacted, at which time they advised that they had
developed no information through contacts with their
sources concerning any additional information concerning the
[redacted] or any information
concerning [redacted]

[redacted]
Morgan City Police Department on May 26, 1969

b6
b7C

[redacted]
Morgan City Police Department on June 6, 1969

[redacted]
Sheriff's Office on June 13, 1969

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/23/68

On July 15, 1968, a telephone call was received at the Morgan City Resident Agency of the Federal Bureau of Investigation, the caller identifying himself as one [redacted]. After identifying himself [redacted] who stated he resided in [redacted] commented to know why the FBI had been "checking" on him. [redacted] went on to say that he was a reputable citizen and could not understand why the FBI was checking on him. It was explained to [redacted] that it was not felt appropriate to discuss such things on the telephone but should [redacted] wish to discuss this matter, Agent receiving said phone call would be happy to discuss it with [redacted] at the Offices of the Morgan City Police Department. At this time arrangements were made to meet [redacted] later the same date.

b6
b7C

[redacted] was interviewed at the Detective Office of the Morgan City Police Department during which he related as follows:

[redacted] advised that [redacted]

[redacted] at the suggestion of his wife's brother.

He explained that [redacted] has [redacted]

[redacted] a city he described as being a [redacted]
He stated that just prior to [redacted]

b6
b7C

[redacted] and [redacted] explaining that [redacted]
these women were kept by him [redacted] in the San Francisco area.

[redacted] and [redacted]

[redacted] advised that after coming to [redacted] he became acquainted with one [redacted]

[redacted] and at this time [redacted]

b6
b7C

offered [redacted]

[redacted] He explained that subsequently he went to work for [redacted]

On 7/15/68 at [redacted] File # MO 82-1026

by SA [redacted] 14 Date dictated 7/15/68 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/14/691

[redacted]
 [redacted] was interviewed and related as follows:

[redacted] advised that he has been in the insurance business for approximately ten years and [redacted]

[redacted] He advised that approximately two months ago he became acquainted with [redacted] and based on this acquaintanceship offered [redacted]

b6
b7C

[redacted] He advised that he is very much impressed with [redacted] ability and honest that in the near future.

[redacted]
 [redacted] advised that at the time [redacted] explained to him that for the majority of his life he had been employed as a [redacted]

[redacted] He advised that [redacted]

[redacted] He explained that based on his acquaintanceship with [redacted]

b6
b7C

[redacted] He stated it is his feeling that [redacted] is sincere in this desire and based on his association with [redacted]

It is to be noted that this interview was requested by [redacted] as [redacted] had informed him that the FBI had been checking on him [redacted] did not want this to jeopardize his employment with [redacted]

b6
b7C

On 8/7/69 at [redacted] File # NO 92-1026

by SA [redacted] cmw Date dictated 8/9/69

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Toll calls charged to telephone number [REDACTED] (where listed to [REDACTED])

[REDACTED] were previously set forth. An analysis of the toll calls to numbers in Wisconsin disclosed, in part, the following:

One call on December 23, 1968 [REDACTED] telephone number [REDACTED] This number is the number for

[REDACTED] has been subject [REDACTED] Calls were made on

October 26, 1968 and December 3, 1968 to [REDACTED] telephone number [REDACTED] This is the number for the Iron County Sheriff's Office, Hurley, Wisconsin. It is to be

[REDACTED] Calls were made on October 26, 1968, December 3, 1968, and December 21, 1968, to [REDACTED] telephone number [REDACTED] This number is listed to [REDACTED]

A call was made on November 27, 1968, to [REDACTED] telephone number [REDACTED] Telephone Directory discloses this number as listed to [REDACTED] City Directory for Milwaukee reflects [REDACTED]

b6
b7C

On July 24, 1969, [REDACTED] Vilas County Sheriff's Office, Eagle River, Wisconsin, advised that WALTER "SKINNY" MAZURKA, Lac Du Flambeau, Wisconsin, died about the beginning of July, 1969, after having suffered for a number of years for cancer of the throat. [REDACTED] previously mentioned that MAZURKA was reportedly trigger man for the old CAPONE gang. He was in

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/31/69	INVESTIGATIVE PERIOD 9/12 - 12/11/69
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA [redacted]	TYPED BY ps
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Report of SA [redacted] at Milwaukee, 9/25/69
 New Orleans letter to Milwaukee, 10/31/69
 Milwaukee letter to New Orleans, 11/25/69
 Milwaukee letter to Buffalo, 12/8/69

- P -

ADMINISTRATIVE:

Records of the Universal Telephone Company, of Northern Wisconsin, Inc., were furnished by [redacted]
 Manager.

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						NONE		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3001) (RM) 1 - USA, Milwaukee 2 - Milwaukee (94-319)		92-3001-39	REC 43
		TO JAN 2 1970	EX-105
		_____	_____
		_____	_____

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division			
Request Recd.				
Date Fwd.	United Crime and Racketeering			
How Fwd.	2744			
By				

56 JAN 20 1970

COVER PAGE

NINE
STAT. SECY

MI 94-319

The New Orleans Office, by re letter, advised b6
as follows regarding b7C [redacted]

[redacted] On September 15, 1969, PCI [redacted]
(protect) advised that he had received information
that [redacted]

[redacted] PCI
advised that according to his information, [redacted]

b6
b7C
b7D

PCI advised that he would attempt to provide
more specific information concerning the aforementioned.

b6
b7C
b7D

On October 15, 1969, PCI [redacted]
(Protect) advised that it is his information that [redacted] and
[redacted]

- B -

COVER PAGE

MI 94-319

[REDACTED] PCI advised b6
b7C
b7D

PCI further advised that it is his information that [REDACTED]

On September 19, 1969, [REDACTED]
[REDACTED] St. Mary's Parish Sheriff's Office, Morgan
City, Louisiana, advised that he also had received information
concerning the operation of [REDACTED]

b6
b7C

[REDACTED] He
advised that he would notify contacting Agent [REDACTED]

On September 29, 1969, [REDACTED] advised
that he had not received any additional information concerning
[REDACTED] but stated that his office is still b6
attempting to gather information concerning [REDACTED] b7C

On October 22, 1969, [REDACTED] advised that b6
it is his information that all activities on the part of b7C
[REDACTED]
and that [REDACTED]

[REDACTED] on October 7, 1969, stated [REDACTED]
[REDACTED] did not know of any criminal activity on the part of CAPONE b7D
at this time.

On December 11, 1969, [REDACTED] said the Rex Bar,
[REDACTED] had been closed for the season.

MI 94-319

b6
b7C

It is to be noted in connection with Bureau File 165-2989, Milwaukee File 165-258, entitled, [REDACTED] [REDACTED] aka; [REDACTED] aka, ITWI," that a telephone call was made in June, 1969, from telephone of [REDACTED]
[REDACTED]

Re Milwaukee letter to Buffalo and office memorandum, leads have been set forth to ascertain the subscribers to telephone numbers called from the telephone of [REDACTED] These leads are not being reset herein.

b6
b7C

LEADS:

MILWAUKEE DIVISION:

At Mercer, Wisconsin, and vicinity:

Will follow with informants and sources and attempt to determine if subject is currently engaged in illegal activities.

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7C

Report of: SA [redacted]

Office: MILWAUKEE

Date: December 31, 1969

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title: RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: Toll calls charged to telephone number [redacted] of the Rex Bar, Mercer, Wisconsin, and to unlisted telephone number [redacted] of [redacted] set forth.

- P -

DETAILS:

MI 94-310

(2)

Above data should not be made public except through the issuance of a subpoena ~~duces tecum~~. Any subpoena so issued should be directed to [redacted]
[redacted]

b6
b7C
b7D

MI 94-310

Above data should not be made public except
through the issuance of a subpoena duces tecum. Any subpoena
so issued should be directed to [redacted]
[redacted]

b6
b7C
b7D

MI 94-319

It is to be noted the following telephone
numbers were called from both the Rex Bar [redacted]
telephone of [redacted]

b6
b7C
b7D

CITY

TELEPHONE NUMBER

[redacted]	[redacted]
------------	------------

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 2/26/70	INVESTIGATIVE PERIOD 11/19/69 - 2/26/70
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA [redacted]	TYPED
		CHARACTER OF CASE AR	BB b6 b7C

References

Report of SA [redacted] at Milwaukee 12/31/69.
 New Orleans letter to Milwaukee 12/23/69.
 Miami letter to Milwaukee 1/21/70.
 Indianapolis letter to Milwaukee 1/27/70.
 Norfolk letter to Milwaukee 1/30/70.
 Milwaukee letter to Chicago 2/16/70.

-P-

ADMINISTRATIVE

Period of investigation is extensive due to receipt of auxiliary office investigation subsequent to dictation of last report.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Bo P</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		<i>92-3001-60</i>	REC 45
		<i>1 MAR 2 1970</i>	EX. - 106
		—	—
		—	—

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	CC. AAG, Criminal Division,				
Date Fwd.					
How Fwd.	Organized Crime Section, FBI - Milwaukee				
By					

59 MAR 17 1970

COVER PAGE

MI 94-319

The New Orleans Office advised as follows:

On November 10, 1969, PCI [redacted] advised that it is his information that [redacted]

[redacted]
b6
b7C
b7D

[redacted] He stated that he has received no information regarding [redacted] intended activities [redacted] and stated that he has received no information to indicate that [redacted]

[redacted] PCI indicated that he would be alert for any additional information regarding either [redacted]

On November 26, 1969, PCI [redacted] telephonically advised that [redacted]

[redacted]
b6
b7C
b7D

[redacted] He stated that it is his understanding that [redacted]

[redacted] In addition he stated that he has received no further information regarding any appearance of [redacted]

On December 4, 1969, PCI [redacted] advised that [redacted]

[redacted]
b6
b7C
b7D

[redacted] He stated it is his understanding that [redacted]

MI 94-319

b6
b7C

Telephone records regarding [REDACTED] telephone number [REDACTED] currently being obtained by the New Orleans Division.

[REDACTED] on January 7, 1970 advised [REDACTED]

b7D

On January 29, 1970, [REDACTED] again stated [REDACTED]
however, [REDACTED]

b6
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b7D

[REDACTED] CI said he knows of no illegal operations on the part of CAPONE at this time.

During the course of investigation of case entitled [REDACTED] aka ET AL, ITWI, Bureau file 165-2989, Milwaukee file 165-258, toll calls on the telephone for [REDACTED] and [REDACTED]

b6
b7C

[REDACTED]
from telephone of [REDACTED]

By reference New Orleans letter, New Orleans set out leads to report results of review of telephone records regarding [REDACTED] and to develop information concerning [REDACTED]

b6
b7C

LEADS

THE NEW ORLEANS DIVISION

One copy of report is designated for New Orleans in view of outstanding investigation.

MI 94-319

THE MILWAUKEE DIVISION

At Mercer, Wisconsin and vicinity

Will continue to follow subject's activities thru informants and sources in effort to ascertain if subject is currently engaged in illegal activities.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

b6
b7C

Report of: SA [redacted]

Office: Milwaukee

Date: February 26, 1970

Field Office File #: MI 94-319

Bureau File #: 92-3001

Title:
RALPH JAMES CAPONE

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: [redacted]

[redacted] Subscribers to certain telephone numbers called from telephone listed to the Rex Bar, Mercer, Wisconsin and [redacted] set forth.

-P-

Details:

INVESTIGATION REGARDING [redacted]

b6
b7C

The following investigation was conducted by SA [redacted] at St. Mary's Parish, Louisiana:

AT FRANKLIN, LOUISIANA

On November 17, 1969, [redacted] St. Parry's Parish Sheriff's Office, advised that his office had received a complaint from an unidentified female, who claimed that [redacted]

[redacted]
b6
b7C

[redacted] The female informed [redacted] that upon learning of her husband's loss, [redacted]

MI 94-319

b6
b7C

call from an unidentified individual (presumed [redacted]) [redacted] advised that upon learning this, he subsequently had [redacted] into his office.

[redacted] stated that he informed [redacted]

[redacted] stated that after his contact with [redacted] he advised his Deputies of the aforementioned and advised them to be alert for any gambling activities regarding [redacted]

On November 19, 1969, [redacted] advised that [redacted] had come into his office on November 18, 1969 and [redacted]

[redacted] advised that he had also learned that subsequent to his first contact with [redacted]

[redacted] advised that he has no information nor is he familiar with [redacted] but would remain alert b6 b7C for any information regarding the same.

On December 4, 1969, [redacted] Morgan City, Louisiana, Police Department, advised that information had come to his department's attention that [redacted]

MI 94-319

[REDACTED]

b6
b7C

On December 15, 1969. [REDACTED] advised that "spot checks" by his officers at [REDACTED]

[REDACTED]
[REDACTED] advised at this time that he has no information nor is he familiar with any [REDACTED]

INVESTIGATION RELATING TO PREVIOUSLY LISTED TOLL CALLS FROM TELEPHONE NO. [REDACTED] LISTED TO THE REX BAR, MERCER, WISCONSIN AND TELEPHONE NO. [REDACTED] LISTED TO [REDACTED]

b6
b7C
b7D

Telephone directories and/or city directories for indicated cities reflects subscribers to telephone numbers called as follows:

b6
b7C

CALLED FROM	CITY CALLED	DATES OF CALLS	TELEPHONE NO.	SUBSCRIBERS
-------------	-------------	----------------	---------------	-------------

REX BAR Madison 11/30/68 [REDACTED]

b6
b7C

MI 94-319

(Milwaukee indices
negative regarding
[redacted])

[redacted]	Hurley, Wis.	12/16/68 1/8/13, 16,17, 20,/1969 4/1 (2 calls) 4/4/69 7/29/69	[redacted]	[redacted]
REX BAR	Hurley, Wis.	5/13/69 7/22/69 7/28/69	[redacted]	"
[redacted]	Hurley, Wis.	7/5/69	[redacted]	[redacted]
[redacted]	Hurley, Wis.	3/31/69	[redacted]	Iron Exchange Bank
[redacted]	Hurley, Wis.	4/3-4/69	[redacted]	[redacted] operated by [redacted]
[redacted]	Hurley, Wis.	6/19/69	[redacted]	L & L Amusement, Inc. [redacted], who deals in juke boxes and vend- ing machines etc.)
REX BAR	Hurley, Wis.	11/30/68	[redacted]	"

b6
b7C

MI 94-319

REX BAR	Hurley, Wis.	11/16/68	[redacted]	[redacted]
REX BAR	Hurley, Wis.	5/6/69	[redacted]	Club Carnival, 14 Silver St.,
REX BAR	Hurley, Wis.	5/13/69 7/25/69	[redacted]	
REX BAR	Hurley, Wis.	7/21/69	[redacted]	
REX BAR	Hurley, Wis.	7/21/69	[redacted]	
REX BAR	Hurley, Wis.	7/23/69	[redacted]	Reinerio Beverages, Inc., 209 3rd Avenue, North
REX BAR	Hurley, Wis.	8/25/69 10/3/69	[redacted]	Connie's Supper Club 403 Silver St.
REX BAR	Hurley, Wis.	8/29/69 9/3/69	[redacted]	Band Box. 22 Silver St. (a night club featuring exotic dancers)
REX BAR	Hurley, Wis.	9/3/69	[redacted]	

MI 94-319

[redacted] Manitowish, 4/4/69
Waters, Wis.



REX BAR Manitowish 6/24/69
Waters, Wis. 7/8/69
9/25, 26,
28/69

"

"

[redacted] Manitowish 6/11/69 715-543-8486
Waters,
Wis.

Basil Cimaglio,
(home address
1540 Park Ave.,
River Forest, Illinois
[redacted] states
Cimaglio formerly had
a summer home in
Manitowish Waters is
now deceased)

REX BAR Manitowish 12/2/68
Waters, 7/27/69
Wis.



REX BAR Manitowish 5/9/69
Waters, 10/2/69
Wis.

715-543-8961

Robert Patterson
(approximately 83
years of age, operator
of Patterson's
Lumber Company
& formerly on the Vilas
County Board)

MI 94-319

b6
b7C

REX BAR	Manitowish 5/11/69 Waters, Wis.	[redacted]	Hughes 30-30 Lodge [redacted] [redacted]
REX BAR	Manitowish 5/29/69 Waters, Wis.	[redacted]	Winter's Resort Shop operated by [redacted] [redacted] (an old logger)
REX BAR	Manitowish 5/31/69 Waters, Wis.	[redacted]	(lives in Minnesota & has summer home in Manitowish Waters)
REX BAR	Manitowish 6/14/69 Waters, Wis.	[redacted]	operated Marty Kane's Tavern now a guide)
REX BAR	Manitowish 7/29/69 Waters, Wis.	[redacted]	LaPorte Supermarket
REX BAR	Manitowish 8/5/69 Waters, Wis.	715-543-2114	Theodore S. Daniels (in his 70's retired)
REX BAR	Manitowish 9/21/69 Waters, (2 calls) Wis.	[redacted]	Rustic Manor & [redacted] (this establishment has changed hands several times)

MI 94-319

b6
b7C

[REDACTED]	Presque Isle, Wis.	1/22/69 4/1 /69	[REDACTED]
REX BAR	Presque Isle, Wis.	1/28/69	" "
[REDACTED]	Presque Isle, Wis.	4/18/69	[REDACTED]
REX BAR	Presque Isle, Wis.	8/30/69 9/15/69	[REDACTED] "
[REDACTED]	Presque Isle, Wis.	8/9/69	[REDACTED] Driftwood Inn ½ Leo Rands Winchester, Wis.
REX BAR	Presque Isle, Wis.	8/14/69	" "
REX BAR	Presque Isle, Wis.	5/12/69	[REDACTED]
REX BAR	Presque Isle, Wis.	7/2/69	[REDACTED] Tall Timber Supper Club operated by [REDACTED] Winchester, Wis.
REX BAR	Minocqua, Wis.	5/2- 26/69	[REDACTED] Lakeland Memorial Hospital
REX BAR	Minocqua, Wis.	5/5/69 8/22/69	[REDACTED] Lakeland Medical Association
REX BAR	Minocqua, Wis.	7/24-28/ 69	[REDACTED]
REX BAR	Minocqua, Wis.	8/14/69	[REDACTED] Mama's Bella Vista Bar & Restaurant operated by [REDACTED] [REDACTED]

b6
b7C

MI 94-319

REX BAR Minocqua, 8/17/69
Wis.

REX BAR Minocqua, 9/12/69
Wis.

REX BAR Lac du Flambeau, 8/28/69
Wis.

REX BAR Lac du Flambeau, 9/26/69
Wis.

Save More Foods
(Grocery Company)

Simpson Electric Co.

[redacted] Park Falls,
Wis. 6/18/69

[redacted] Rhinelander
Wis. 7/9/69

REX BAR Three Lakes, 11/30/68
Wis.

REX BAR Rhinelander
Wis. 6/20/69

b6
b7C

MI 94-319



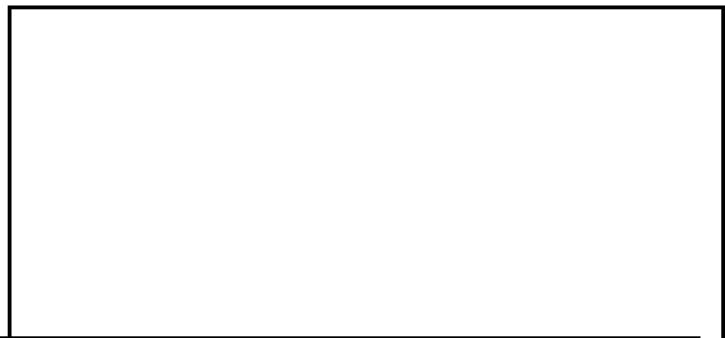
REX BAR Sayner, 9/2/69

Wis.



Sayner Lodge

REX BAR Tomahawk,
Wis. 7/31/69
8/13/69



REX BAR Beloit, 6/10/69

Wis.



REX BAR Janesville,
Wis. 11/25/68



REX BAR Scandinavia,
Wis. 7/19/69



REX BAR Waupaca, 5/4, 10/69
Wis. 7/5/69



IT 45-359

b6
b7c

REX BAR Tammie Munroe, D/S/P/Q/R

The following investigation was conducted by SA [redacted]
Tammie on Tuesday, July 10:

The TPD Managerial Directora's telephone number
[redacted] was called by [redacted]

[redacted] [redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted] [redacted]

To Mr. TPD Managerial Telephone Director [redacted]

Telephone of [redacted] Tammie [redacted] [redacted]

regarding [redacted]

REX BAR Tammie D/S/P/Q/R

MI 94-319

b6
b7C

The Hallandale - Hollywood City Directory of 1969 reflects that [redacted] reside at [redacted] and that he is employed as [redacted]

Investigative Clerk, [redacted] on January 19, 1970 checked the records of the Miami Police Department, Miami Beach Police Department, Hallandale Police Department, Dade County Sheriff's Office and Miami Credit Bureau with negative results concerning [redacted]. The indices of the Miami Office are negative.

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b7C

SAC, New Orleans (92-1026)

5/20/70

Director, REC 32 (92-3001) 61

RALPH JAMES CAPONE
AR
(OO:Milwaukee)

b6
b7C

Reurlet 5/6/70 enclosing [redacted] on
telephone number [redacted], which were submitted for processing in the [redacted]

b7E

Enclosed are the toll tickets previously submitted by your office and two copies each of two computer print-outs representing the results of the requested computer analysis. Enclosed for Milwaukee is one copy each of the above-mentioned computer print-outs.

The submitted toll tickets were searched against the [redacted] with negative results.

b7E

Print-out Numbers 1 and 2 are furnished to aid you in analyzing the telephone activity represented by the submitted toll records. Print-out Number 1 lists calls by date, within "TO NUMBER" (number called).

Print-out Number 2 lists calls by date, within "BILLING NUMBER."

MAILED 8
MAY 19 1970
COPIES
FBI

The following items are listed to aid you in analyzing the enclosed print-outs:

(1) The years in which the calls were made are not indicated in submitted toll tickets. The years in which the calls were made were assumed to be 1969 and 1970.

(2) [redacted] are listed as they appear in the toll tickets. Any desired interpretation of these numbers would have to be obtained from the telephone company.

b7E

(3) Collect calls are searched against [redacted]

No search was made on the collect call in Print-out Number 2, Page 2, sixth line from the bottom.

Enclosures (5)

581-11380

Milwaukee (92-319) - Enclosures (2)

Tavel
Soyars 1 - Mr. Gale (Attention Mr. [redacted])

Tele. Room
Holmes PWL:nls (7)

Gandy MAIL ROOM TELETYPE UNIT

b6
b7C

for [signature]
[signature] mpc
cc: [signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3001)
ATTENTION: DATA PROCESSING UNIT

FROM : SAC, NEW ORLEANS (92-1026) (P)

SUBJECT: RALPH JAMES CAPONE
AR
(OO: Milwaukee)

DATE: 5/6/70

b3 FRCP, Rule 6(e)
b7C
b7E

Re New Orleans letter to Milwaukee 4/24/70.

Enclosed herewith for the Bureau are 71 [redacted]
[redacted] for telephone number [redacted]

listed to [redacted] which were obtained 4/27/70
through Federal Grand Jury, Alexandria, La.

REQUEST OF THE BUREAU

The Data Processing Unit is requested to process
enclosed toll tickets, run appropriate results through com-
puter, index, and advise New Orleans and Milwaukee of results.

REC-32

3 - Bureau (Enc. 71) (EM)
2 - Milwaukee (92-319)
2 - New Orleans
DEVP-lpb
(7)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/20/70	INVESTIGATIVE PERIOD 1/13/70 - 5/8/70
TITLE OF CASE RALPH JAMES CAPONE, aka		REPORT MADE BY SA [redacted]	TYPED BY rab
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCES

Report of SA [redacted] at
 Milwaukee, 2/26/70.
 Detroit letter to Milwaukee, 2/27/70.
 Buffalo letter to Milwaukee, 3/9/70.
 Norfolk letter to Milwaukee, 3/31/70.
 New Orleans letters to Milwaukee,
 2/24/70 and 4/4/70.
 New Orleans letter to Bureau, 5/6/70.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED <i>K</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-3001-62	REC 25	
3 - Bureau (92-3001)(RM) 1 - USA, Milwaukee 1 - Chicago (Attorney in Charge, AIC, Chicago Field Office, [redacted] (RM) 1 - New Orleans (Info) (92-1026)(RM) 2 - Milwaukee (94-319)	b6 b7C	MAY 22 1970	EX-116	

Dissemination Record of Attached Report						Notations
Agency	CC	ATT, Criminal Division,				
Request Recd.						
Date Fwd.	Organized Crime and Racketeering					
How Fwd.	Section, Room 1241					
By						

66 JUN 12 1970
FBI-MILWAUKEE

COVER PAGE

GPO : 1968 O - 299-865

MI 94-319

b7D

ADMINISTRATIVE

Continuing contacts with [redacted]

[redacted] and CI states
[redacted]

FBI Identification Division record on RALPH CAPONE, FBI No. 145 581, reflects a copy of the record was furnished to the Department of the Treasury, Internal Revenue Service, Chicago, Illinois, as identical with subject of their inquiry dated 3/11/70. The Chicago Office has been requested to ascertain the basis for their inquiry.

The New Orleans Office has advised that [redacted]

Accordingly, information furnished by [redacted] on 2/12/70, which is recorded on an interview report form, is being set forth hereinafter in the administrative section of this report.

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b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 2/24/701

[redacted] was interviewed at his residence [redacted] where after being advised of the identity of the interviewing Agent, [redacted] was advised that the interviewing Agent desired to question him concerning his [redacted]

b6
b7C
b7D

[redacted] was then orally advised of his rights, but after reading a Waiver of Rights Form, [redacted] stated that he did not wish to sign the form, but understood his rights and would answer questions.

[redacted] advised that [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised that [redacted]
[redacted]

b6
b7C
b7D

- C -

COVER PAGE

On 2/12/70 at [redacted] File # NO 92-1023

by SA [redacted] b6
b7C Date dictated 2/17/70

2

NO 92-1026

[redacted] stated that he could not furnish specific
dates regarding [redacted]

b6
b7C
b7D

[redacted] voluntarily stated that he knew of only [redacted]

[redacted] advised that he would cooperate with the FBI in any possible regard and would furnish information received by him concerning Federal violation coming to his attention, but stated that he did not wish to become personally involved in same, and he requested that all information furnished be kept confidential.

In addition, [redacted] admitted [redacted]
[redacted]

3

NO 92-1026

b6
b7C

[redacted] denied any current knowledge concerning [redacted]

b6
b7C
b7D

MI 94-319

The New Orleans Division also advised the following:

On 1/13/70, PCT [redacted] advised [redacted]
that [redacted]
[redacted]
[redacted] He
advised that [redacted]
[redacted]

b6
b7C
b7D

The New Orleans Division also advised that toll calls for telephone number [redacted]

[redacted] New Orleans by letter dated 5/6/70, submitted the toll tickets to the Data Processing Unit.

b3 FRCP, Rule 6(e)
b6
b7C

LEADS

NEW ORLEANS

Copy designated for information in view of outstanding investigation.

MILWAUKEE

At Hurley, Mercer and vicinity, Wisconsin

Will contact informants and sources in attempt to establish whether subject is engaged in illegal activities at this time.

b6
b7C
b7D

Will, with SAC authority, obtain toll calls from [redacted]

[redacted] This being done for intelligence purposes.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
 1 - Chicago (Attorney in Charge, AIC,
 Chicago Field Office.)

b6
b7C

Report of: SA [redacted]
Date: MAY 20, 1970

Office: MILWAUKEE**Field Office File #:** MI 94-319**Bureau File #:** 92-3001**Title:** RALPH JAMES CAPONE**Character:** ANTI-RACKETEERINGb6
b7C

Synopsis: Subscribers to certain telephone numbers called from telephone listed to the Rex Bar, Mercer, Wisconsin, and [redacted] set forth. Subscribers not known to have gambling connections. Rex Bar has reopened for the season.

- P -

Details:

It was previously reported that the Rex Bar has telephone number 715-476-2228 at Mercer, Wisconsin; and [redacted] has telephone number [redacted]

b6
b7C
b7D

Set forth below are certain of the numbers called from the indicated telephones and results of investigation relative to determining subscribers to same:

AT BUFFALO, NEW YORKTelephoneCalled From

716-857-5933

Rex Bar

Investigation at Buffalo, New York, determined there is no such telephone number as 716-857-5933. The [redacted] and there is no number lower than 6100.

b6
b7C

MI 94-319

AT NEWPORT NEWS, VIRGINIA

Telephone

703-595-1432

Called From

Rex Bar

The current cross-reference directory for the city
of Newport News, Virginia, reflects that telephone number
[redacted] b6
[redacted] b7C
is listed to [redacted]

The current Newport News city directory reflects
that [redacted] reside
at [redacted]
[redacted]

[redacted] Newport News Credit Bureau,
on March 31, 1970, advised [redacted] b6
[redacted] have been in file since September of 1963. The
last date of clearance was in September, 1963, at which
time [redacted] b7C
[redacted] At that time, he
resided at [redacted] No legals
have been taken against this individual, and his account
has been considered satisfactory.

[redacted] Clerk, Identification Division,
Newport News Police Department; and [redacted] Clerk,
Records Section, Hampton, Virginia Police Department, both
advised on March 31, 1970, they could locate no arrest record
for the above-listed individual. b6
b7C

Norfolk Division indices are negative concerning
[redacted]

AT IRON RIVER, MICHIGAN

Telephone

Called From

[redacted]

AT WAKEFIELD, MICHIGAN

[redacted]
[redacted]

b6
b7C

MI 94-319

AT IRONWOOD, MICHIGAN

Telephone

Called From

number

b6
b7C

number

Rex Bar

Rex Bar

MI 94-319

Detroit Office indices failed to disclose any information identifiable with the above persons or companies indicating hoodlum connections.

It was previously reported that [redacted]
[redacted] b6
[redacted] b7C
[redacted] b7D

MI 94-319

CEH/mw

1

The following investigation was conducted by
SA CLIFFORD E. HUHTA:

AT SUPERIOR, WISCONSIN

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

AT ASHLAND, WISCONSIN

[REDACTED]

AT MELLEN, WISCONSIN

[REDACTED]

[REDACTED]

b6
b7C

MI 94-319

b6
b7C

The following investigation was conducted by
SA [redacted]

A review of the 1968 edition of the City Directory for Racine, Wisconsin, reflects telephone number 632-4403 is listed to the National License Beverage Association, and/or the Tavern League of Wisconsin, Inc., both of 420 7th Street, Racine.

A review of the 1968 edition of the City Directory for Kenosha, Wisconsin, reflects telephone number 654-5449 is listed to Dr. KISHIN V. GANDHI, (ear, nose, and throat) 6530 Sheridan Road, Kenosha.

A review of the Telephone Directory for Wind Lake, Wisconsin, reflects telephone number [redacted] is listed to [redacted]

Milwaukee files contain no references indicating above-mentioned persons or concerns have hoodlum connections.

b6
b7C

It is to be noted that [redacted] who has telephone number [redacted] reportedly is [redacted]

On April 10, 1970, at 1:11 P.M., a Classic Cross-Country Station Wagon, yellow in color, bearing Wisconsin license [redacted] was noted to park at Ray and Ellen's Cafe, Highway 51, Mercer, Wisconsin. The car was driven by a white female, accompanied by an elderly white male. On the side of the car the following words were printed:

b6
b7C

"Meet Me
At
The Rex
Mercer, Wisconsin"

Wisconsin Motor Vehicle Department records disclose Wisconsin license [redacted] is listed to [redacted]

The Rex Bar is noted to be open again after having been closed during the winter months.

MI 94-319

It was previously reported that a call was made
from either the Rex Bar or [REDACTED] phone to the

b6
b7C

[REDACTED] On April 27, 1970, [REDACTED]
[REDACTED] Vilas County Sheriff's Office.
Eagle River, Wisconsin, advised [REDACTED]

[REDACTED]
On March 6, 1970, [REDACTED] Iron
County Sheriff's Office, Hurley, Wisconsin, advised that

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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